RECORDS

VOL. 37

METROPOLITAN
DISTRICT
COMMISSION

MAY 19, 1971
TO
MAY 25, 1972

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Record of the Two Thousand Six Hundred and Ninety-Third (2693rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 19, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract, which was executed by the Commissioner and four Associate Commissioners:

1 Contract No. 2076, dated May 19, 1971, with Penachio Bros. Electrical Corp., for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks in Arlington, Belmont, Boston, Cambridge, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville and Waltham.

2 Matter of Resolutions adopted by the Massachusetts Senate on May 11, 1971, Commending the Massachusetts State Police, the Metropolitan District Commission Police, the City of Boston Police and the Capitol Police for Their Meritorious Performance During the May Day Anti-War Activities.
The Commission V O T E D to acknowledge receipt of same, and to express to the Senate its thanks and appreciation for the Resolutions.

3 The Secretary submitted for Commission consideration an Order of Taking for the North Charles Relief Sewer Project, Cambridge. The Commission V O T E D: Held over.

4 Mr. George Grimbolis, representing the Lynn Shore League, appeared before the Commission requesting the construction of a storage shelter, lights, and toilet facilities at the Commission's Meehan Field in Lynn.
After some discussion, it was agreed that attention would be given to his requests forthwith.

5 At this point, Mr. V. Michael Weinmayr, Landscape Architect, appeared before the Commission and presented plans of the proposed Weymouth Pool-Rink Facility, following which the Commission V O T E D to approve the location of the facility as shown on plan submitted by Mr. Weinmayr, dated May 19, 1971, being plan accession #46954-X.
The Commission further V O T E D: Mr. Grigalus to contact Boston Edison Company for the purpose of securing an easement on land which is abutting the Pool-Rink Facility to be used as a road easement and for landscaping purposes. Mr. Grigalus to contact Mr. Weinmayr and Mr. Condon for the exact area of land needed from the Boston Edison Company for the above-mentioned purposes.

Action was taken upon the following matters relating to the Water Division:

6 Matter of request for 03 authorization for services of H. Morgan Ryther as Bugler at the Quabbin Park Cemetery. The Commission V O T E D: Approved.

7 Report, May 4, on bids for repairs to Pump #20 at Chestnut Hill Pumping Station #1. The Commission V O T E D to accept the lowest bid, that of George B. Smith & Sons, Inc., of $1,994.00.

8 Report, May 13, regarding sale of water from the Commission's distribution mains to the S. J. Groves & Sons Company for use at Shaft 7C of the Dorchester Tunnel. The Commission V O T E D: Approved as recommended.

9 Report, May 17, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1970, for certification to the State Treasurer. The Commission V O T E D that the same be certified to the Treasurer and Receiver-General. The Commission further V O T E D that the Commission deplores the substantial deficit which is now occurring each year because of our present methods of water financing, and deplores the system of floating bonds to pay for the difference between the cost of delivery

of water and the amount we are presently allowed to charge for it; and hopes for the passage of H. 4944, which will enable the Commission to charge the amount for water which it costs to deliver, and enable the Water Users to predict with reasonable accuracy what the costs of their water will be.

1 Report, May 17, requesting authority to release reserve, in the sum of $65.08, on Contract No. 292-M, with Ricciardi and Sons Construction, Inc., for surfacing access roads in Framingham. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

2 Report, March 9, submitting for acceptance Proposal/Contract of Jason M. Cortell & Associates, Consulting Biologists, for services in connection with the Charles River Project - Purgatory Cove - on the Newton-Waltham Line; also supplemental report of Mr. Bergin, May 19. The Commission VOTED to approve the Proposal/Contract, dated May 19, 1971, as submitted which was signed by the Commissioner and four Associate Commissioners.

3 Request, April 20, for preliminary approval of reconstruction of fish ladder at the Watertown Dam, near California Street, Watertown. Est. cost = $50,000.00; also report of Mr. Bergin, May 11. The Commission VOTED: Held over; Mr. Lyman to investigate further and report to the Commission.

4 Memorandum of Mr. Grigalus, May 13, relative to Offer of Settlement of Helen Ravanis, et al, in the sum of $850.00, for land taking, North Charles Relief Sewer; and recommending that the Commission amend its award of May 22, 1969, for said taking, from $494.00 to $850.00. The Commission VOTED to approve the Offer of Settlement, in the sum of $850.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of May 22, 1969, for said taking, from $494.00 to $850.00.

5 Memorandum of Mr. Grigalus, May 17, submitting Offer of Settlement of Ralph J. Devir, Trustee, in the sum of $320.00, for land taking, Malden-Medford Line Brook Flood Control Project; and recommending that the Commission amend its award of July 2, 1969, for said taking from $180.00 to $320.00. The Commission VOTED to approve the Offer of Settlement, in the sum of $320.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of July 2, 1969 for said taking, from $180.00 to $320.00.

6 Report, May 10, recommending (a) that work on Contract No. C-385, with L. Russo Construction, Inc., for site improvements at Shafts A, B and C, Wachusett-Marlboro Tunnel, be accepted as completed as of April 30, 1971; and (b) that Estimate No. 7 and Final, in the sum of $6,840.54, be approved. The Commission VOTED to accept the work as completed as of April 30, 1971. The Commission further VOTED to approve Estimate No. 7 and Final, in the sum of $6,840.54.

7 Report, May 14, recommending (a) that work on Contract No. C-382, with Engineering Construction, Inc., for modification of the Salt Water Pumping Station and to Plant Water connection, Deer Island, be accepted as completed as of May 10, 1971; and (b) that Estimate No. 7 and Final, in the sum of $17,642.00, be approved. The Commission VOTED to accept the work as completed as of May 10, 1971. The Commission further VOTED to approve Estimate No. 7 and Final, in the sum of $17,642.00.

8 Memorandum of Mr. Grigalus, May 18, submitting Offer of Settlement of Northeast Welding & Machine Co., Inc., in the sum of $2,100.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $1,000.00 to $2,100.00. The Commission VOTED to approve the Offer of Settlement, in the sum of $2,100.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969, for said taking, from $1,000.00 to $2,100.00.

1 At this point, the Commission's attention was directed to the retirement of the following employees of its Construction Division who had rendered faithful and productive service to the Commission for many years:

Douglas V. Green, Sr. General Construction Inspector, 44 Irving Street, Millis, Massachusetts - retired April 30, 1970.
Edmund H. Brown, Prin. Civil Engineer, 44 West Central Street, Natick, Massachusetts - retired May 9, 1970.
Douglas S. MacLean, Supervising Civil Engineer, 26 Johnson Lane, West Yarmouth, Massachusetts - retired November 30, 1970.
Bernard L. Rice, Sr. Tunnel Inspector, 17 Norman Street, Cambridge, Massachusetts - retired April 30, 1971.

The following Resolutions were adopted:

BE IT RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission herewith felicitates Messrs. Green, Brown, MacLean and Rice on the occasion of their retirement, and to extend to each of them their personal wishes for many more years of happiness and good health, and

BE IT FURTHER RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary be directed to prepare and forward a copy thereof to each of them.

Action was taken upon the following matters relating to the Parks System:

2 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

3 Request of WGBH Educational foundation, April 2, to lease land on Great Blue Hill, for operation of its radio broadcasting tower, effective October 1, 1971 (termination date of present lease to Harvard University); also reports of Mr. Phillips, May 12 and May 18. The Commission VOTED: Approved as recommended by Mr. Phillips in his report dated May 18, 1971, including a lease to WGBH Educational Foundation for a one-year period, at the rate of $200.00 per month. Mr. Grigalus to prepare papers.

4 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

5 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, April 8, relative to proposed taking of land from Transamerican Properties of Detroit on Locust Street in Medford, for construction of a new street near Hormel Stadium. The Commission VOTED: Remove from agenda until further notice.

7 Reports of Mr. Grigalus, April 22 and May 4, submitting for Commission action "care and control" agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site-Senate Bill No. 1233). The Commission VOTED: Held over.

8 Memorandum of Mr. Wright, May 7, submitting letter of Attorney Marino requesting line of duty status for Officer Louis E. Farese, together with back pay and payment of medical bills. The Commission VOTED: Held over.

9 Memorandum of Deputy Superintendent Carpenter, April 27, submitting data regarding request for line of duty status from Officer Joseph A. Civittolo. The Commission VOTED: Line of duty status denied.

10 Letter of WHDH, May 14, relative to proposed demonstration run of a hydroplane motor boat on the Charles River (sponsored by Atlas Van Lines), on Sunday, June 20, 1971. The Commission VOTED: Removed from agenda at request of petitioner.

11 Matter of request to the City of Medford for transfer of Tufts Park Pool, and Park, to the Metropolitan District Commission. The Commission VOTED: Held over.

12 Request of The First National Bank of Boston, April 7, for directional sign identification in the area of its Columbia Park facility located on Morrissey Boulevard. The Commission VOTED to approve the sign suggestions of Commissioner Sears.

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1 Request of Kenneth G. Tong and George Naddaff (by Attorney Kellem), May 15, for an easement under M.D.C. land in Hull in connection with their proposed construction of an aquarium; also for permission to conduct tests to determine the feasibility of a salt water well. The Commission VOTED: Held over.

2 Request of Vietnam Veterans Against the War, May 14, for permission to camp on the grounds of Bunker Hill Monument on May 30, 1971. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense; also supplemental request, May 16, for a three-year renewal of their mobil concession permits at Sandy Beach, Winchester, and Breakheart Reservation, Saugus.
The Commission VOTED to deny the request for construction of a permanent concession stand. The Commission further VOTED to approve one-year permits, under the same terms and conditions, for the mobile concessions at Sandy Beach, Winchester, and Breakheart Reservation, Saugus.

4 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over.

5 Request of Summerthing, April 27, for permission to use the following M.D.C. facilities;

Bunker Hill Monument	- Wed. nights, from June 30 to Sept. 1, 1971 Sun. nights, from June 27 to Sept. 5, 1971
Charlestown Rink	- Fri. nights July 9,16,23,30 and Aug. 6,13,20,27, 1971
Cleveland Circle Rink	- Wed. night, July 7, 1971
Melnea Cass Rink, Roxbury	- Wed. nights from July 7 to Sept. 1, 1971.

The Commission VOTED to approve the schedule as submitted.

6 Request of Summerthing, May 14, to use the Hatch Shell for a jazz-rock performance on Thursday, May 27, 1971. The Commission VOTED: Approved; Mr. Cook to finalize arrangements and negotiate to effect the least cost to the Commission.

7 Request of Summerthing, May 5, to show movies at the Hatch Shell every Monday in July. The Commission VOTED: Denied.

8 Request of Robert Industries, Inc., May 3, to store and operate a truck and trailer on Georges Island. The Commission VOTED: Held over and referred to Captain Swanson and Mr. Tierney for reports, particularly in regard to a more suitable place for storing truck when not in use.

9 Letters of the Town of Milton, Public Schools, May 3, and Representative M. Joseph Manning, May 10, requesting special rates for Milton High School's Golf Team to practice at Ponkapoag Golf Course. The Commission VOTED: Held over awaiting report from Mr. Whalen.

10 Matter of request of the Town of Milton, Board of Park Commissioners, for use of M.D.C. land adjoining the Blue Hills Reservation, for recreation purposes. The Commission VOTED: Held over.

11 Requests of following for clambake permits, Georges Island:

Cub Scouts, Pack 21, Hull	June 20, 1971
Roslindale High School Senior Class	May 20, 1971
Boy Scouts of America, Algonquin Council No. 241, Framingham	September 18,19, 1971

The Commission VOTED: Approved.

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1 Request of Walter J. Downing, May 17, to operate a hot dog vending cart along Wollaston Beach, Quincy. The Commission V O T E D to approve the granting of a permit to Walter J. Downing to operate a hot dog vending cart, for the 1971 season, at a location approximately opposite Apthrop Street (exact site to be determined by Captain Bille, Old Colony District) for a fee of $25.00. Permit to contain usual conditions.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, May 19, on request of Joseph R. Mucci to widen existing driveway at 421 Fellsway East, Malden, to a width of 16' as shown on Plan No. 46495. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission V O T E D: Held over.

4 Report, April 20, relative to notification of Camp, Dresser & McKee, Consultants to the Cambridge Redevelopment Authority, of the filling in of Broad Canal under the jurisdictional control of the Corps of Engineers; also report of Mr. Bergin, May 17. The Commission V O T E D to notify the Cambridge Redevelopment Authority that the Commission has no objection to the filling in of Broad Canal, as requested.

5 Letter of Massachusetts Bay Transportation Authority, April 21, submitting for Commission approval Wellington Project Key Plan, General Area Plan and Site Plans Nos. SKP-911-03-099, SKA-911-03-124B, SKA-911-03-158 and SKA-911-03-159, relating to the Haymarket-North Extension (Cont. No. HN-302). The Commission V O T E D: to approve the plans as submitted.

6 Report, April 26, requesting approval of Extra Work Claim No. 1, in the sum of $1970.00, on Contract No. 2023, with Salem Engineering & Construction Corp. for refinishing Brown's Chapel and related electrical work, Georges Island. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1970.00.

7 Proposal of Nichols, Norton and Zaldastani, Inc., April 23, 1971, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston, The Commission V O T E D: Held over.

8 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of 3 additional poles, and 16 new poles relocated, on South Border Road, Medford and Winchester. The Commission V O T E D: Held over.

9 Letter of Mass. Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area. The Commission V O T E D: Held over.

10 Report, May 11, submitting for approval plan accession #46641 for borings for pedestrian overpass, Neponset Circle, Dorchester District of Boston; and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

11 Report, May 13, submitting for approval plan accession #47301 for proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield; and requesting permission to post bids. The Commission V O T E D: Approved and authority given to post bids.

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ay 19,1971
cont.-

1 Report, May 10, recommending approval of final payment, in the amount of $4,912.80, on the original agreement with Harry Gulesian & Associates, for architectural services in connection with alterations to Police and Comfort Station Buildings, Auburndale (Cont. No. 1951); and $1,867.20 on the amended contract. The Commission VOTED: Approved as recommended.

2 Report, May 12, on request of the Lynn Gas Company for renewal of permit #12750 for laying of gas service to 285 Lynnway. The Commission VOTED: Approved.

3 Request, May 11, for preliminary approval of parking facility and walkways for the new Rugby Field, Mystic Park, Medford. Est. cost = $65,000. The Commission VOTED: Approved.

4 Request, April 28, for preliminary approval of constructing reinforced concrete toe at base of Nantasket sea wall; also extending concrete ramps to meet beach grade. Est. cost = $37,000. The Commission VOTED: Approved.

5 Request, April 30, for preliminary approval of test borings, Aviary Area, Franklin Park Zoo. Est. cost = $1500. Also, requesting permission to post bids. The Commission VOTED: Approved, and authority given to post bids.

6 Report, May 10, on request of New England Telephone & Telegraph Company to enlarge manhole on Old Colony Avenue, Dorchester. The Commission VOTED: Approved.

7 Report, May 3, on request of Schoenfeld Associates, consultants for American Legion Post #440 of Newton, for renewal of Permit #12720 for providing certain drainage into the Charles River. The Commission VOTED: Approved, subject to the installation of an oil trap or other anti-pollution device.

8 Report, May 6, on request of Metropolitan Signal Corp. for an extension of time from January 9, 1971 to April 30, 1971 on Contract No. 2017, Traffic Signals at the Fenway and Agassiz Road, Boston. The Commission VOTED to approve an extension of time from January 9, 1971 to April 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, May 11, on request of Lynn Gas Company to install an additional 12" gas main on the Lynnway, Lynn, under Permit #12858. The Commission VOTED: Approved, subject to work being done during off-peak traffic hours.

10 Report, May 17, on request of Cambridge Gas Company to lay gas main crossing under the present Prison Point Bridge location, as shown on plan accession #46950X. The Commission VOTED: Approved as long as there is no inconvenience to the contractor who is demolishing the Bridge.

11 Report, May 12, recommending (a) that work on Contract No. 2036, with M/V Kingfisher, Inc., for breaking of ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of February 4, 1971; and (b) that Est. No. 1-Final be approved and authority given to pay $4,181.25 due on it. The Commission VOTED that the work of M/V Kingfisher, Inc., contractor under contract number 2036, for breaking of ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of February 4, 1971. The Commission further VOTED to approve Estimate No. 1-Final and authority given to pay $4,181.25 due on it.

12 Report, May 10, recommending release of balance of retainage, in the sum of $15,000.00, on Contract No. 1701 with Perini Corporation for dredging Mystic and Malden Rivers; also regarding request of the Contractor to appear before the Commission regarding a pending claim. The Commission VOTED to approve the release of the balance of retainage in the sum of $15,000.00. The Commission further VOTED: Mr. Fink to invite representatives of the Perini Corporation to appear before the Commission regarding the pending claim, as requested.

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1 Report, May 17, requesting approval of extra work Order No. 1, in the amount of $1,334.85, on Contract No. 2070-I, with J. J. Reddington Electric Service Co., for electrical repairs of heating cable, Storrow Drive Tunnel and Berkeley Street Underpass. The Commission V O T E D: Approved.

2 Request, April 16, for preliminary approval of pier repairs, floats, gangways; Guard House repairs, toilet facilities, connecting water, sewage and temporary electricity, Peddocks Island. Est. cost = $60,000. The Commission V O T E D: Approved.

3 Request, April 16, for preliminary approval of four (4) new floats, Georges Island. Est. cost = $6000. The Commission V O T E D: Approved.

4 Request, April 16, for preliminary approval of pier additions:- 2 floats, 2 gangways and incidental mooring hardware, Lovell's Island. Est. cost = $24,000. The Commission V O T E D: Approved.

5 At this point, the Commission V O T E D to accept the offer of the City of Lynn to transfer to the Metropolitan District Commission a parcel of land containing 71,200 sq. ft. more or less, and known as Lot A of the Connery Playground at Shepard and Harbor Streets, Lynn, for the purpose of constructing and maintaining thereon an ice skating rink. The Commission further V O T E D to locate the facility on the northeasterly corner of the lot, as shown on Plan accession #46892.

The following items were placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner for the period May 11 - May 17, 1971:

Invoices	$ 237,324.38
Reservation of Funds	5,926.90
Advices of Change	17,501.79
Medical Payments	2,389.07
Industrial Accident Payments	5,211.86
Request for Advance	400.00
Weekly Payroll	554,323.29

7 Report of Mr. Fink, May 7, relative to held-up of completion of work under Contract No. 1874, with Gil-Bern Construction Corp. for reconstruction of Soldiers Field Road, Brighton, due to Boston Edison strike. The Commission V O T E D: Placed on file.

ADJOURNED at 4:17 P.M., to meet on Wednesday, May 26, 1971 at 10:00 A.M.

Milton Cook
Acting Secretary

2694th
ay 26,1971

Record of the Two Thousand Six Hundred and Ninety-Fourth (2694th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 26, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

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(cont.)

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 2077, dated May 26, 1971, with New England Traffic Signals, Inc., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission.

2 Contract No. 2078, dated May 26, 1971, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission.

3 Contract No. 2080-I, dated May 26, 1971, with New England Test Boring Corp., for borings for proposed Ice Skating Rink, Commercial Street, Boston.

4 Contract No. 2079, dated May 26, 1971, with Salem Engineering & Construction Corp., for repairs to pools and service buildings in the Metropolitan Parks System.

5 Contract No. 2081-I, dated May 26, 1971, with Northeast Test Boring Co., Inc., for borings for proposed ice skating rink, North Cambridge.

6 The Acting Secretary submitted for signature a lease to the Mystic Wellington Yacht Club, Inc. of land in Medford.
The Commission V O T E D: Held over.

7 Messrs. Naegeli, Sylva and Nolan of the Boston Zoological Society appeared before the Commission and reported on plans of the Society for future development of the Franklin Park Zoo, showing films to illustrate their plans.

8 At this point, a conference was held with representatives of the Board of Selectmen, et al, of the Town of Winchester (attendance list on file), relative to the final decision of the site of the proposed new Medford Skating Rink. Opposition was voiced by those in attendance to the site near South Border Road, and a site near the school above the Temple was suggested.
The matter was taken under advisement.

9 A conference was held with Messrs. Arthur Johnson, Michael Roche and Ivan McDonald of "Vietnam Veterans Against the War" (together with Superintendent McCarthy and Captain O'Brien of the M.D.C. Police, and Deputy Superintendent Warren Blair of the Boston Police). Various views and arguments were presented by the group relative to their request for permission to camp all night on Bunker Hill Monument grounds on Sunday, May 30, 1971. Alternate sites for camping were suggested by the Commission.
The conference was concluded, with no action being taken by the Commission on its previous denial of their request.

Action was taken upon the following matters relating to the Water Division:

10 Report, May 18, on request of R. T. Curtis, Inc. for renewal of agreement with the M.D.C. to purchase approximately 20,000 cubic yards of gravel per year from the Ware River Watershed land in Barre. The Commission V O T E D to approve renewal of the Agreement to September 4, 1971, under the same terms and conditions. The Commission further V O T E D: R. T. Curtis, Inc. to restore premises to a condition satisfactory to the Commission and to the Management Use Committee of the Water Division.

11 Report, May 17, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1970, and a comparison of the new water debts of the cities and towns of the Metropolitan Water District for the years 1969 and 1970. The Commission V O T E D to transmit the tables to the Treasurer and Receiver-General.

Action was taken upon the following matters relating to the Construction Division:

12 Request, April 20, for preliminary approval of reconstruction of fish ladder at the Watertown Dam, near California Street, Watertown. Est. cost = $50,000; also report of Mr. Bergin, May 11. The Commission V O T E D: Approved.

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1 Report, May 17, relative to request of the Massachusetts Electric Company to enter upon Commission land in Melrose to install underground conduits; also report of Mr. Hayes, May 19, and Mr. Grigalus, May 21. The Commission V O T E D: Held over and referred to Mr. Grigalus for appraisal report on area of land involved.

2 Report, May 21, recommending that the New England Research, Inc. be granted permission under its Agreement dated October 15, 1970, to subcontract to Worcester Polytechnic Institute the performance of certain micro-biological tests. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

3 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

4 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

5 Proposal to remove weir at Cradock Dam. The Commission V O T E D: Held over.

6 Reports of Mr. Grigalus, April 22 and May 4, submitting for Commission action "care and control" agreement to the City of Quincy of Commission land in the Furnace Brook area. (Furnace Brook School site - Senate Bill No. 1233). The Commission V O T E D: Held over.

7 Memorandum of Mr. Wright, May 7, submitting letter of Attorney Marino requesting line of duty status for Officer Louis E. Farese, together with back pay and payment of medical bills. The Commission V O T E D: Held over.

8 Matter of request to the City of Medford for transfer of Tufts Park Pool, and Park, to the Metropolitan District Commission. The Commission V O T E D: Held over.

9 Request of Kenneth G. Tong and George Haddaff (by Attorney Kellem), May 15, for an easement under M.D.C. land in Hull in connection with their proposed construction of an aquarium; also for permission to conduct tests to determine the feasibility of a salt water well. The Commission V O T E D: Held over.

10 Request of Video/One, May 24, to use the surroundings of the Hatch Shell on Saturday, May 29, for taping of folk song show. The Commission V O T E D: Approved as requested.

11 Request of Captain Denehy, May 18, for reconsideration of the Commission's vote of May 12, 1971 relative to closing hour of the Nantasket Beach parking lots; also report of Superintendent William J. McCarthy, May 19. The Commission V O T E D to rescind its vote of May 12, 1971 on this matter. The Commission further V O T E D to allow the Nantasket Beach parking lots to remain open all night, as recommended by Captain Denehy.

12 Proposal of Vollmer Associates, Inc., Landscape Architects, May 19, for the Ice Rink proposed for the North End of Boston. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks and Recreation Division:

13 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission V O T E D: Held over.

14 Request of Robert Industries, Inc., May 3, to store and operate a truck and trailer on Georges Island. The Commission V O T E D: Denied.

15 Letters of Town of Milton, Public Schools, May 3, and Representative M. Joseph Manning, May 10, requesting special rates for Milton High School's Golf Team to practice at Ponkapoag Golf Course. The Commission V O T E D: Held over.

1 Matter of request of the Town of Milton, Board of Park Commissioners, for use of M.D.C. land adjoining the Blue Hills Reservation, for recreation purposes. The Commission V O T E D: Acting Secretary to advise the Town of Milton that the Commission looks with favor upon their request, and will include it in its recreational program for action as expeditiously as it can.

2 Letter of Boston Zoological Society, May 10, relative to offer of Peter Fuller to exhibit Dancer's Image at the Franklin Park Zoo. The Commission V O T E D: Held over.

3 Request of City of Somerville, Recreation Commission, March 3, to utilize the Skating Rink at Conway Park, Somerville, for its Twilight Basketball League this spring; also report of Mr. Whalen, May 18. The Commission V O T E D: Approved as recommended by Mr. Whalen.

4 Permits to the following for Clambakes - Georges Island:

Advertising Club of Greater Boston	July 13, 1971
Braintree Yacht Club	August 14, 1971
League of Women Voters of Boston	July 7, 1971
Quincy Lodge of Elks	June 2, 1971

The Commission V O T E D: Approved.

5 Matter of ratifying issuance of the following Clambake Permits,
Georges Island: May 26,27,1971
East Junior High School, Braintree May 22,1971
Braintree High School Choral Group May 27,1971 (rain
Needham Science Center, Needham Public Schools date 5/28/71)
The Commission V O T E D: Ratified and approved.

6 Request of The Sportsman's Tennis Club, Inc., May 24, for use of restrooms at the M.D.C. Swimming Pool/Skating Rink, Franklin Field, Dorchester, in connection with its annual tennis tournament on May 29, 30 and 31, 1971. The Commission V O T E D: Approved.

7 Proposal of Institute of Contemporary Art to use facilities at 1175 Soldiers Field Road, Boston, for the establishment of a center known as The ReCycle Museum (for development of educational and recreational programs utilizing industrial and household by-products) in accordance with principles outlined in brochure entitled "The Recycle Museum", received by the Commission on May 26, 1971. The Commission V O T E D: Approved.

8 Memorandum of Mr. Whalen, May 17, regarding request of New England Association of the Amateur Athletic Union to conduct its Junior Olympics Swimming meet at the Latta Brothers Pool, Foss Park, Somerville, on July 10 and 11, 1971. The Commission V O T E D: Approved.

9 Matter of opening dates for M.D.C. Pools and Beaches.
The Commission V O T E D to rescind its votes of March 3, 1971 and April 29, 1971 on this matter.
The Commission further V O T E D to open M.D.C. Swimming Pools in Suffolk County on June 17, 1971, and all other Pools on June 19, 1971; M.D.C. Beaches to be opened on June 19, 1971. The Commission further V O T E D to continue the 1970 admission fees (.10¢ - children 16 yrs. of age and under; .25¢ - over 16 yrs.) and to approve the opening and closing schedule, as submitted by Mr. Whalen in his report of February 10, 1971, with the proviso, however, that the Commissioner is authorized to open the pools and beaches as early as June 1, 1971, and certain wading pools as early as May, if, in his judgment, weather conditions warrant such action.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere; also report of Mr. Fink, May 26. The Commission V O T E D to approve payment of $400.00 only, as recommended by Mr. Fink in his report of May 26, 1971.

11 Proposal of Nichols, Norton and Zaldastani, Inc., April 23, 1971, for engineering services for the design of an Ice Skating Rink on

Atlantic Avenue, Boston. The Commission V O T E D: Held over.

1 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of 3 additional poles, and 16 new poles relocated, on South Border Road, Medford and Winchester. The Commission V O T E D: Held over.

2 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area. The Commission V O T E D: Held over.

3 Report, May 19, on request of New England Telephone & Telegraph Company to install telephone conduit across Quincy Shore Drive at Samoset Street, Quincy. The Commission V O T E D: Approved as recommended.

4 Report, May 19, on request of City of Boston to install water, storm and sewer connections to 16 Turtle Pond Parkway, Hyde Park. The Commission V O T E D: Approved as recommended.

5 Report, May 25, on request of City of Quincy to construct sewer main and manhole, Hancock Street, as shown on plan accession #46960M. The Commission V O T E D: Approved as recommended.

6 Report, May 25, on request of Gil-Bern Construction Corp. for release of reserve, in the amount of $45,000.00, on Contract No. 1874, reconstruction of Soldiers Field Road. The Commission V O T E D: Approved.

7 Report, March 25, on request of City of Boston, Public Works Department, for permit covering emergency repairs to the City's public works on M.D.C. roadways and parkways. The Commission V O T E D: Approved.

8 Report, May 21, requesting approval of Alteration No. 1, for a credit of $1075.00, on Contract No. 2030, with Bay State Hermetics, Inc. The Commission V O T E D: Approved.

9 Report, May 18, on request of Garden Villa Construction Company for an extension of time from May 15, 1971 to September 1, 1971 on Contract No. 1997, site work, Phase I, Museum of Science. The Commission V O T E D: To approve an extension of time from May 15, 1971 to September 1, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, May 18, on bids for repairing expansion and control joints at the Vietnam Veterans Memorial Pool, Chelsea, Contract No. 2082. The Commission V O T E D to accept the lowest bid, that of J. M. Construction Corp., of $4,860.00.

11 Report, May 21, on sub-bids for Section 5, Glass and Glazing, of Contract No. 2079, repairs to pools and service buildings in the Metropolitan Parks System. The Commission V O T E D to accept the lowest sub-bid, that of National Plate and Window Glass Company, Inc., of $2,956.00, as recommended. The Commission further V O T E D that the contract be adjusted by the addition of $1,456.00 which represents the difference between the allowance carried for the Glass and Glazing, $1,500.00 and the sub-bid of National Plate and Window Glass Company, Inc., $2,956.00, as recommended.

12 Report, April 5, recommending (a) that work on Contract No. 2039, with Morello Brothers Construction, for roofing repairs to the Lower Basin Garage, Cambridge, be accepted as completed as of March 28, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $7,605.00 due on it; and (c) that release of reserve, in the sum of $1,690.00, be approved. The Commission V O T E D: Held over.

13 Report, May 12, recommending (a) that work on contract No. 2047, with A. J. Tomasi Nurseries, Inc., for furnishing and planting of trees in the Charles River Upper Division, Charles River Lower Division and Middlesex Fells Division, be accepted as completed as of April 28, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $16,991.55 due on it; and (c) that release of reserve, in the sum of $1887.95 be approved. The Commission V O T E D: Held over.

cont.- 1 Report, May 14, recommending (a) that work on Contract No. 1980-I, with Metropolitan Fence Corp., for proposed guard rail in Alewife Brook Parkway, Cambridge, be accepted as completed as of August 17, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $2,783.00 due on it.
The Commission VOTED that the work of Metropolitan Fence Corp., contractors under contract No. 1980-I, for proposed guard rail in Alewife Brook Parkway, Cambridge, be and hereby is accepted as completed as of August 17, 1970. The Commission further VOTED to approve Est. No. 1-Final and authority given to pay $2,783.00 due on it.

2 Report, May 12, recommending (a) that work on Contract No. 2042-I, with Ronal Corporation, for repairs to Wellington Bridge, Medford-Somerville, be accepted as completed as of April 29, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $3,486.60 due on it; and (c) that release of reserve, in the sum of $387.40, be approved. The Commission VOTED that the work of Ronal Corporation, contractors under contract No. 2042-I, for repairs to Wellington Bridge, Medford-Somerville, be and hereby is accepted as completed as of April 29, 1971. The Commission further VOTED to approve Est. No. 1-Final and authority given to pay $3,486.60 due on it. The Commission further VOTED to approve release of reserve, in the sum of $387.40.

3 Report, May 12, recommending (a) that work on Contract No. 1996, with C & C Construction Company, for street lighting modernization, Nantasket Avenue and parking areas, Hull, be accepted as completed as of April 17, 1971; (b) that Est. No. 4-Final be approved and authority given to pay $1188.45 due on it; and (c) that release of reserve, in the sum of $132.05, be approved. The Commission VOTED that the work of C & C Construction Company, contractors under contract No. 1996, for street lighting modernization, Nantasket Avenue and parking areas, Hull, be and hereby is accepted as completed as of April 17, 1971. The Commission further VOTED to approve Est. No. 4-Final and authority given to pay $1188.45 due on it. The Commission further VOTED to approve release of reserve in the sum of $132.05.

4 Report, May 21, recommending (a) that work on Contract No. 2017, with Metropolitan Signal Corporation, for proposed traffic signals at the intersection of The Fenway and Agassiz Road, Boston, be accepted as completed as of April 30, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $9,443.70 due on it; and (c) that release of reserve, in the sum of $1,518.51, be approved. The Commission VOTED that the work of Metropolitan Signal Corporation, contractors under Contract No. 2017, for proposed traffic signals at the intersection of The Fenway and Agassiz Road, Boston, be and hereby is accepted as completed as of April 30, 1971. The Commission further VOTED to approve Est. No. 3-Final and authority given to pay $9,443.70 due on it. The Commission further VOTED to approve release of reserve, in the sum of $1,518.51.

5 Request, May 18, for preliminary approval of furnishing and installing pumping system in the Feline House, Walter D. Stone Memorial Zoo, Stoneham. Est. cost = $2900.00; also requesting permission to post bids. The Commission VOTED: Approved and authority given to post bids.

6 Request, May 24, for preliminary approval of benches and improvements in landscape at Castle Island/Fort Independence, South Boston. Est. cost = $8,700.00. The Commission VOTED: Approved.

7 Request, May 21, for preliminary approval of removing & replacing concrete walk around Dilboy Field Pool, Somerville; Est. cost = $2500.00; also requesting permission to post bids. The Commission VOTED: Approved and authority given to post bids.

8 Request of the Governor's Office and Boston City Hall's Office of Public Service to change the park site proposal, approved by the Commission on April 14, 1971, from the Green Street area to an area in the vicinity of Lamartine and Boylston Street. The Commission VOTED: Held over.

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The following matters were placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner for the period May 18 - May 24, 1971:

Invoices	$ 410,339.90
Reservation of Funds	330,232.10
Advices of Change	114,711.99
Medical Payments	1,819.99
Industrial Accident Payments	4,620.99
Weekly Payroll	504,928.23
Request for Advance	400.00

2 Memorandum of Mr. Hayes, May 21, regarding approval of repair order to Metalock Repair Service, Inc., in the amount of $1,750.00 plus expenses, for work on Allis Chalmers Pump Impellers, Deer Island Treatment Plant.

3 Memorandum of Mr. Hayes, May 21, regarding approval of repair order to Sandman Electric Co., in the amount of $2,550.00, for repairs to standby generator, Ward Street Headworks.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 26, 1971.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered N.C.R.S.-6, 7 and 8, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. * * * February 26, 1971, Francis T. Bergin, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) known as Memorial Drive and land now or formerly of Franklin K. Hoyt, Edward Reynolds, Jr., and John A. Cranshaw, Trustees of Albro Realty Trust, which point is distant southerly measuring along said boundary line fourteen and 4/10 (14.4) feet from the southwesterly corner of a taking by the Commonwealth of Massachusetts (M.D.C.) dated May 26, 1967 as shown on the aforementioned plans;

Thence the line runs north 33° 40' 20" west by said Memorial Drive one hundred nine and 5/10 (109.5) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one hundred and 00/100 (100.00) feet, fifty-seven and 5/10 (57.5) feet to a point;

Thence north 0° 43' 10" west three hundred forty-eight and 8/10 (348.8) feet to a point;

Thence turning and running south 83° 11' 00" west eight and 8/10 (8.8) feet to a point;

Thence turning and running north 0° 46' 30" west twenty and 1/10 (20.1) feet to a point;

Thence turning and running north 83° 11' 00" east eight and 8/10 (8.8) feet to a point;

Thence turning and running in a northerly direction by a line curving to the right with a radius of four thousand twenty and 00/100 (4020.00) feet, one hundred eighty-three and 0/10 (183.0) feet to a point in the southerly side line of Western Avenue, the last six (6) courses and distances being by said Memorial Drive;

Thence continuing along said line and curve of radius, crossing said Western Avenue, sixty-six and 9/10 (66.9) feet to a point in the northerly side line of said Western Avenue at said land of the Commonwealth of Massachusetts known as Memorial Drive;

Thence continuing along said line and curve of radius by said Memorial Drive thirty-three and 2/10 (33.2) feet to a point;

Thence north 3° 36' 00" east five hundred forty and 6/10 (540.6) feet to a point;

Thence northerly and northwesterly by a line curving to the left with a radius of nine hundred forty and 00/100 (940.00) feet, four hundred twenty and 1/10 (420.1) feet to a point;

Thence north 22° 00' 30" west three hundred ninety-three and 5/10 (393.5) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of five hundred forty and 00/100 (540.00) feet, one hundred thirty-five and 8/10 (135.8) feet to a point;

Thence north 36° 24' 50" west one hundred eighty-five and 0/10 (185.0) feet to a point;

Thence turning and running south 53° 35' 10" west sixty and 0/10 (60.0) feet to a point;

Thence turning and running north 36° 24' 50" west thirty and 0/10 (30.0) feet to a point;

Thence turning and running north 53° 35' 10" east sixty and 0/10 (60.0) feet to a point;

Thence turning and running north 36° 24' 50" west forty-two and 5/10 (42.5) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of four hundred sixty and 00/100 (460.00) feet, one hundred fifty-four and 9/10 (154.9) feet to a point;

Thence turning and running south 17° 24' 20" west fifty-nine and 2/10 (59.2) feet to a point;

Thence turning and running north 72° 35' 40" west sixty and 0/10 (60.0) feet to a point;

Thence turning and running north 17° 24' 20" east seventy-three and 0/10 (73.0) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of four hundred sixty and 00/100 (460.00) feet, twenty-four and 8/10 (24.8) feet to a point;

Thence turning and running north 23° 31' 40" east forty and 0/10 (40.0) feet to a point;

Thence turning and running southeasterly by a line curving to the right with a radius of five hundred and 00/100 (500.00) feet twenty and 4/10 (20.4) feet to a point;

Thence turning and running north 17° 24' 20" east ninety-six and 2/10 (96.2) feet to a point in the southerly side line of Riverview Street, the last seventeen (17) courses and distances being by said land of Commonwealth of Massachusetts known as Memorial Drive;

Thence continuing north 17° 24' 20" east by said Riverview Street thirty and 3/10 (30.3) feet to a point in said Riverview Street;

Thence turning and running south 72° 35' 40" east through said Riverview Street sixty and 0/10 (60.0) feet to a point;

Thence turning and running south 17° 24' 20" west by said Riverview Street thirty-one and 4/10 (31.4) feet to a point in the southerly side line of said Riverview Street at land of the Commonwealth of Massachusetts known as Memorial Drive;

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Thence turning and running south 83° 11' 00" west twenty-nine and 4/10 (29.4) feet to a point;
Thence by a line curving to the left with a radius of three thousand nine hundred eighty and 00/100 (3,980.00) feet, four and 1/10 (4.1) feet to a point;
Thence south 0° 43' 10" east three hundred forty-nine and 0/10 (349.0) feet to a point;
Thence southerly and southeasterly by a line curving to the left with a radius of sixty and 00/100 (60.00) feet, thirty-four and 5/10 (34.5) feet to a point;
Thence south 33° 40' 20" east forty-four and 2/10 (44.2) feet to a point at land now or formerly of Franklin Hoyt, Edward Reynolds, Jr., and John A. Cranshaw, Trustees of Albro Realty Trust, the last five (5) courses and distances being by said Memorial Drive;
Thence turning and running in a southerly direction by a line curving to the left with a radius of sixteen thousand two hundred eighty-one and 19/100 (16281.19) feet, by said land of Franklin Hoyt et als, Trustees of Albro Realty Trust, seventy-six and 6/10 (76.6) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
17	Commonwealth of Massachusetts (M.D.C.)	27,839
18	Owner Unknown (Western Avenue)	7,853
19	Commonwealth of Massachusetts (M.D.C.)	98,584
20	City of Cambridge	546
21	Owner Unknown (Flagg St.)	100
22	Owner Unknown (Riverview Street)	1,852

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, and the right to excavate soil, rock and other materials together with the right to replace said soil, rock and other materials, and also the right to locate and relocate thereon electric utility and telephone poles, transmission lines, wires and appurtenances together with the right to remove therefrom said electric utility and telephone poles, transmission lines, wires and appurtenances, but in no event later than June 30, 1974, the following described parcels of land situated in said Cambridge in said County and Commonwealth, shown on plan numbers N.C.R.S.-4, 5, 6 and 7 inclusive and com-

Thence continuing south 17° 24' 20" west one hundred seven and 8/10 (107.8) feet to a point;

Thence turning and running southeasterly by a line curving to the right with a radius of five hundred and 00/100 (500.00) feet, one hundred eighty and 5/10 (180.5) feet to a point;

Thence south 36° 24' 50" east two hundred fifty-seven and 5/10 (257.5) feet to a point;

Thence southeasterly direction by a line curving to the right with a radius of five hundred eighty and 00/100 (580.00) feet, one hundred forty-five and 8/10 (145.8) feet to a point;

Thence south 22° 00' 30" east one hundred sixty-five and 6/10 (165.6) feet to a point;

Thence turning and running north 66° 51' 10" east, one hundred twelve and 1/10 (112.1) feet to a point;

Thence turning and running south 23° 08' 50" east eight and 3/10 (8.3) feet to a point at the intersection of Memorial Drive with McCarthy Road and Flagg Street, the last seven (7) courses and distances being by said Memorial Drive;

Thence continuing south 23° 08' 50" east and crossing said intersection, twenty-eight and 1/10 (28.1) feet to a point at land now or formerly of City of Cambridge;

Thence continuing south 23° 08' 50" east thirteen and 6/10 (13.6) feet to a point;

Thence turning and running south 66° 51' 10" west thirty-five and 4/10 (35.4) feet to a point at land of the Commonwealth of Massachusetts known as Memorial Drive, the last two (2) courses and distances being by said land of City of Cambridge;

Thence continuing south 66° 51' 10" west seventy-seven and 6/10 (77.6) feet to a point;

Thence turning and running south 22° 00' 30" east one hundred seventy-eight and 0/10 (178.0) feet to a point;

Thence southeasterly and southerly by a line curving to the right with a radius of nine hundred eighty and 00/100 (980.00) feet, four hundred thirty-eight and 0/10 (438.0) feet to a point;

Thence south 3° 36' 00" west five hundred forty and 6/10 (540.6) feet to a point;

Thence southerly by a line curving to the left with a radius of three thousand nine hundred eighty and 00/100 (3980.00) feet, twenty-five and 8/10 (25.8) feet to a point in the northerly side line of Western Avenue, the last five (5) courses and distances being by said land of the Commonwealth of Massachusetts known as Memorial Drive;

Thence continuing on said line of curve and radius by said Western Avenue twenty-one and 2/10 (21.2) feet to a point in said Western Avenue;

Thence turning and running north 82° 55' 50" east two hundred four and 9/10 (204.9) feet to a point;

Thence turning and running south 7° 04' 10" east twenty-five and 0/10 (25.0) feet to a point;

Thence turning and running south 82° 55' 50" west two hundred nine and 2/10 (209.2) feet to a point;

Thence turning and running southerly by a line curving to the left with a radius of three thousand nine hundred eighty and 00/100 (3980.00) feet, twenty and 4/10 (20.4) feet to a point in the southerly side line of said Western Avenue at land of the Commonwealth of Massachusetts known as Memorial Drive, the last four (4) courses and distances being by said Western Avenue;

Thence continuing southerly by said line of curve and radius one hundred eighty-three and 0/10 (183.0) feet to a point;

Thence turning and running north 83° 11' 00" east twenty-nine and 4/10 (29.4) feet to a point at land of the Cambridge Electric Light Company, the last two (2) courses and distances being by said Memorial Drive;

Thence turning and running southerly by a line curving to the left with a radius of sixteen thousand two hundred eighty-one and 19/100 (16281.19) feet, by said land of Cambridge Electric Light Company, twenty and 0/10 feet (20.0) feet to a point at land of Commonwealth of Massachusetts known as Memorial Drive;

in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of said sewers, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures, or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewers shall not be interfered with.

Trees, poles and shrubs on said lands herein taken are included in the taking. Buildings and structures are not included in the taking.

The Commission further V O T E D to approve awards of damages for the above taking, as follows:

Parcel	Owner	Award
J, K, L, M	Mass. Institute of Technology	$ 16,670.00
N, O	Cambridge Electric Light Co.	8,960.00
P	Webster J. Oliver	No Damages
Q	Mark Weintraub, Tr. of Research Toy, Inc.	8,835.00
R, S	Franklin K. Hoyt et als, Trs. of Albro Realty Trust	11,200.00
T, U	Jacob Michaelson	402.50
V, W	Franklin K. Hoyt et als, Trus. of Albro Realty Trust	53,200.00
X	Cambridge Electric Light Co.	2,534.00
Y	President & Fellows of Harvard College	19,950.00

ADJOURNED at 5:32 P.M., to meet on Wednesday, June 2, 1971 at 10:00 A.M.

Secretary

in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, maintenance, operation and maintenance of said sewers, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures, or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewers shall not be interfered with.

Trees, poles and shrubs on said lands herein taken are included in the taking. Buildings and structures are not included in the taking.

prising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
N	Cambridge Electric Light Company	13,328
O	Cambridge Electric Light Company	8,749
P	Webster J. Oliver	16
Q	Mark Weintraub, Trustee of Research Row, Inc.	6,760
R	Franklin K. Hoyt, Edward Reynolds, Jr. and John A. Cranshaw, Trs. of Albro Realty Trust	1,265
S	Franklin K. Hoyt, Edward Reynolds, Jr. and John A. Cranshaw, Trs. of Albro Realty Trust	15,721
T	Jacob Michaelson	498
U	Jacob Michaelson	1
X	Cambridge Electric Light Company	927
Y	President and Fellows of Harvard College	5,710

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
J	Massachusetts Institute of Technology	448	120114	730	164
K	Massachusetts Institute of Technology	10,048	120114	730	164
L	Massachusetts Institute of Technology	1,882	118985	725	35
M	Massachusetts Institute of Technology	12,067	120114	730	164
W	Franklin K. Hoyt, Edward Reynolds, Jr. and John A. Cranshaw, Trustees of Albro Realty Trust	10,879	128766	774	16
V	Franklin K. Hoyt, Edward Reynolds, Jr. and John A. Cranshaw, Trustees of Albro Realty Trust	8,836	128766	774	16

Said rights and easements in so much of the above described parcels as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers, tunnels and appurtenances, and said rights and easements in the lands included

Record of the Two Thousand Six Hundred and Ninety-Fifth (2695th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 2, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 LEASE

VOTED to lease to the Mystic Wellington Yacht Club, Inc. the land in Medford shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Pro., Medford, Plan of Taking from Garland Properties, Inc. * * * October 19, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44310-V.T. attached hereto and made a part of this lease, for the term June 1, 1971 through August 31, 1974 at an annual rental of three hundred dollars ($300.00), and to execute an indenture accordingly.

2 Contract number 2082, dated June 2, 1971, with J. M. Construction Corp., for repairing expansion and control joints at the Vietnam Veterans Memorial Pool, Chelsea.

3 At this point, a conference was held with Attorney Vincent A. Canavan, representing All Kraft Industries, Inc., regarding disqualification of his clients on Contract No. 2039, for roofing repairs, Lower Basin Garage. After a discussion, the Commission VOTED to reimburse the bid security deposit of $1,200.00 to All Kraft Industries, Inc., subject to the availability of funds.

4 At this point, Mr. S. Russell Sylva, Executive Director of the Boston Zoological Society, appeared before the Commission to present preliminary drawings of the proposed concession and rest room facilities for the Franklin Park Zoo. Following the presentation, the Commission VOTED to give preliminary approval to the drawings submitted.

Action was taken upon the following matters relating to the Water Division:

5 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation, Revised Rules and Regulations For The Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over. (Copies of same to be forwarded to the Designated Officials of the member cities and towns of the Metropolitan Water District, and the Senators, Representatives and County Commissioners who represent any municipality within any MDC Water-shed Reservation for such comments or suggestions they might wish to make).

6 The following resolution was unanimously adopted by the Commission:
WHEREAS: Mr. Donald P. Mosher of 115 Powder Mill Road, Maynard, Massachusetts, is retiring on June 4, 1971, after completing 41 years of service in the employ of the Metropolitan District Commission, and
WHEREAS: Mr. Mosher was employed by the Metropolitan District Commission's Sewerage Division as a Junior Engineering Aid from October 1929 until April 1930. He then entered the employ of the Metropolitan District Commission's Water Division on August 11, 1930, and has been continuously employed in the Boston Office Engineering Force since that time, having been promoted to the position of Sr. General Construction Inspector on July 1, 1960, which position he presently holds; therefore
BE IT RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission herewith felicitates Mr. Donald P. Mosher on the occasion of his retirement, and extend to him their personal wishes for many more years of happiness and good health, and
BE IT FURTHER RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary be directed to prepare and forward a copy thereof to Mr. Mosher.

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1 Report, May 26, requesting approval to advertise Contract No. 304- for surfacing access roads in Marlborough and Natick. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Construction Division:

2 Report, May 17, relative to request of the Massachusetts Electric Company to enter upon Commission land in Melrose to install underground conduits; also reports of Mr. Hayes, May 19, and Mr. Grigalus, May 21. The Commission V O T E D: Held over awaiting report from Mr. Grigalus.

3 Request, May 26, for preliminary approval of fabrication and installation of four timber tide gates in structure at Victory Road and the Southeast Expressway, Est. cost = $3,200., Contract C-389B; also report, May 28, requesting permission to post bids for the work. The Commission V O T E D to grant preliminary approval. The Commission further V O T E D: Permission given to post bids.

Action was taken upon the following matters relating to the Parks System:

4 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over for clarification.

5 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

6 Proposal to remove weir at Cradock Dam. The Commission V O T E D: Held over.

7 Reports of Mr. Grigalus, April 22 and May 4, submitting for Commission action "care and control" agreement to the City of Quincy of Commission land in the Furnace Brook area. (Furnace Brook School site - Senate Bill No. 1233). The Commission V O T E D: Held over.

8 Memorandum of Mr. Wright, May 7, submitting letter of Attorney Marino requesting line of duty status for Officer Louis E. Farese, together with back pay and payment of medical bills. The Commission V O T E D: Held over.

9 Matter of request to the City of Medford for transfer of Tufts Park Pool, and Park, to the Metropolitan District Commission. The Commission V O T E D to notify the Mayor of the City of Medford, and the Honorable Members of the City Council, that the Metropolitan District Commission is willing to take over all, or part, of Tufts Park, and to rehabilitate the Pool, at M.D.C. expense.

10 Request of Kenneth G. Tong and George Haddaff (by Attorney Kellem), May 15, for an easement under M.D.C. land in Hull in connection with their proposed construction of an aquarium; also for permission to conduct tests to determine the feasibility of a salt water well; also report of Mr. Fink, May 18. The Commission V O T E D to grant permission to take borings only.

11 Memorandum of Superintendent McCarthy, May 11, submitting request of Officer Paul Keating for Line of Duty status for medical expenses and absence due to injury on August 18, 1967; also memoranum of Mr. Wright, June 1. The Commission V O T E D: Held over; Secretary to invite Officer Keating to next Commission meeting.

12 Proposal of Vollmer Associates, Inc., Landscape Architects, May 19, for the Ice Rink proposed for the North End of Boston. The Commission V O T E D: Held over for report from Mr. Fink.

13 Request of Pennsylvania Air National Guard, May 20, to locate a mobile radio relay van at the former NIKE site, Chickatawbut Hill, for the period July 17-31, 1971. The Commission V O T E D: Approved, subject to usual MDC protective conditions, and final clearance by Officer James Powers of the MDC Radio Division.

14 Matter of Rock Concerts at the Hatch Memorial Shell. The Commission V O T E D: Held over for report and recommendations from Mr.

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Cook regarding establishing a policy by the Commission in permitting any future rock concerts at the Hatch Shell.

1 Proposal to relocate Hatch Shell traffic. The Commission V O T E D to approve plan, as submitted, on a trial basis only.

2 Proposal to purchase or take certain right of way in Weymouth. The Commission V O T E D: Held over.

3 Request of Massachusetts Knights of Pythias, Crescent Lodge #88, May 19, to allow children to solicit funds at Revere Beach on June 25 and 26, 1971. The Commission V O T E D: Denied.

4 Request of "Miss Black Teen Massachusetts 1971 Motorcade" June 1, for permission to use Morton Street and Gallivan Boulevard on Sunday, June 6, 1971, in connection with their pageant. The Commission V O T E D: Approved.

5 Proposal to bill Atlantic Record for labor, damage to property and services rendered at the Hatch Memorial Shell during concert on May 27, 1971. The Commission V O T E D to bill Atlantic Record in an amount to be determined by Commissioner Sears, after a report on same has been received from Mr. Cook.

6 Request of Harvard Class of 1946, May 28, for permission to have M.B.T.A. buses use the Larz Anderson Bridge, Memorial Drive (in connection with their 25th Reunion), on Monday, June 14, 1971; also requesting M.D.C. Police assistance. The Commission V O T E D to approve their request, identified as #1, subject to final arrangements with Captain Ryan, at no expense to the Commission. The Commission further V O T E D to approve request, identified as #2, except that City Streets, and not Memorial Drive, be used for bus travel.

7 Request of Ponkapoag Women's Golf Association to hold their golf tournament at the Ponkapoag Golf Course on June 30, 1971 (rain date of July 1). The Commission V O T E D: Approved at a total charge of $75.00 to cover green fees for all players in the tournament who are not members of the Ponkapoag or Martin Memorial Golf Courses.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission V O T E D: Held over.

9 Letters of Town of Milton, Public Schools, May 3, and Representative M. Joseph Manning, May 10, requesting special rates for Milton High School's Golf Team to practice at Ponkapoag Golf Course. The Commission V O T E D: Held over.

10 Letter of Boston Zoological Society, May 18, relative to offer of Peter Fuller to exhibit Dancer's Image at the Franklin Park Zoo. The Commission V O T E D: Delete from agenda.

11 Permits to the following for Clambakes, Georges Island:

Braintree High School Choral Group	June 5, 1971
Wayland Congregational Church Choir	June 13, 1971
The 487 Club of South Boston	July 25, 1971
Boy Scouts, Troop 301, Newtonville	June 5,6, 1971 (overnight)

The Commission V O T E D: Approved.

12 Request of City of Boston, Youth Activities Commission, May 26, for use of the Melnea Cass Skating Rink and the Franklin Field Skating Rink, Sunday through Friday, from June 1 through August 13, inc. (excluding Wednesdays during July and August). The Commission V O T E D: Referred to Mr. Tierney with instructions to have Mr. Whalen work out a schedule with all groups interested in using the Rink during the summer months.

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1 Memorandum of Mr. Wright, May 28, relative to renewal of concession lease for the pavilion at 210 Nantasket Avenue, Hull. The Commission V O T E D to approve an extension of the lease to Drive-In Concessions to April 30, 1973 under the same conditions and at a rental of $3,000.00 per year, or 10% of the gross receipts, whichever is greater.

2 Application of John Mangini, May 17, for the concession privilege at Constitution Beach Bathhouse, Orient Heights, East Boston. The Commission V O T E D to grant a permit to John Mangini for the 1971 season only, at a flat rental of $1200.00, with the proviso that he file a certified profit and loss statement with the Commission not later than November 1, 1971.

3 Letter of Donald M. Colucci, May 12, relative to plans of the "Boston Free Skakespeare" to present free performances of Shakespearean plays at the site of the former Summer Tent Theatre, Brighton. The Commission V O T E D to endorse and encourage the proposal of Donald M. Colucci as presented by him at the Commission meeting.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Proposal of Nichols, Norton and Zaldastani, Inc., April 23, 1971, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston. The Commission V O T E D: Held over for report from Mr. Fink.

5 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of 3 additional poles, and 16 new poles relocated, on South Border Road, Medford and Winchester. The Commission V O T E D: Held over.

6 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area. The Commission V O T E D: Held over.

7 Report, April 5, recommending (a) that work on Contract No. 2039, with Morello Brothers Construction, for roofing repairs to the Lower Basin Garage, Cambridge, be accepted as completed as of March 28, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $7,605.00 due on it; and (c) that release of reserve, in the sum of $1,690.00, be approved. The Commission V O T E D that the work of Morello Brothers Construction, Inc., contractors under contract No. 2039, for roofing repairs to the Lower Basin Garage, Cambridge, be and hereby is accepted as completed as of March 28, 1971. The Commission further V O T E D to approve Est. No. 2-Final and authority given to pay $7,605.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $1,690.00.

8 Report, May 12, recommending (a) that work on Contract No. 2047, with A. J. Tomasi Nurseries, Inc., for furnishing and planting of trees in the Charles River Upper Division, Charles River Lower Division and Middlesex Fells Division, be accepted as completed as of April 28, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $16,991.55 due on it; and (c) that release of reserve, in the sum of $1887.95 be approved. The Commission V O T E D that the work of A. J. Tomasi Nurseries, Inc., contractors under contract No. 2047, for furnishing and planting of trees in the Charles River Upper Division, Charles River Lower Division and Middlesex Fells Division, be and hereby is accepted as completed as of April 28, 1971. The Commission further V O T E D to approve Est. No. 1-Final and authority given to pay $16,991.55 due on it. The Commission further V O T E D to hold over the matter of release of reserve, in the sum of $1887.95, for a period of one year from June 2, 1971.

9 Report, May 17, recommending (a) that work on Contract No. 2016, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, be accepted as completed as of April 15, 1971; (b) that Est. No. 2-Final be approved

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and authority given to pay $2,194.20 due on it; and (c) that release of reserve, in the sum of $1,778.10, be approved. The Commission V O T E D: Held over.

1 Report, April 26, recommending (a) that work on Contract No. 2056, with Sellars Oil Burner Service, Inc., for repairs to boilers and heating unit at Franklin Park Service Center, Bird House and Antelope House, be accepted as completed as of March 29, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $2284.65 due on it; and (c) that release of reserve, in the sum of $253.85, be approved. The Commission V O T E D that the work of Sellars Oil Burner Service, Inc., contractors under contract No. 2056, for repairs to boilers and heating unit at Franklin Park Service Center, Bird House and Antelope House, be and hereby is accepted as completed as of March 29, 1971. The Commission further V O T E D that Estimate No. 1-Final be approved, and authority given to pay $2284.65 due on it. The Commission further V O T E D to approve release of reserve, in the sum of $253.85.

2 Request of the Governor's Office and Boston City Hall's Office of Public Service to change the park site proposal, approved by the Commission on April 14, 1971, from the Green Street area to an area in the vicinity of Lamartine and Boylston Streets; also letter of Right of Way Bureau, Department of Public Works, May 20. The Commission V O T E D to change the park site proposal, approved by the Commission on April 14, 1971, from the Green Street area to an area in the vicinity of Lamartine and Boylston Streets. The Commission further V O T E D to notify the Department of Public Works that the Commission is agreeable to accepting a revokable lease of these areas, at a nominal fee.

3 Report, May 27, requesting permission to advertise a contract for proposed parking facilities for new Soccer and Rugby Field, Mystic River Reservation, Medford. The Commission V O T E D: Approved for advertising.

4 Report, May 28, requesting permission to advertise a contract for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor. The Commission V O T E D: Approved for advertising.

5 Report, May 27, submitting for approval plan accession #46968 for proposed extension of ramps and other repairs along Nantasket Beach, Hull, and requesting permission to advertise. The Commission V O T E D: Plan approved and authority given to advertise.

6 Report, May 26, on request of Town of Milton to transfer water service at 938 Hillside Street, Milton, from 6" main to a new 8" main. The Commission V O T E D: Approved.

7 Report, May 25, on request of New England Telephone & Telegraph Company to install an outdoor telephone booth on the sidewalk at #66 Fellsway West, Somerville. The Commission V O T E D: Approved.

8 Report, May 24, requesting approval of Extra Work Order No. 4, in the sum of $1750.00, on Contract No. 1847 with The Barletta Co., Inc., for reconstruction of Neponset Bridge, Boston and Quincy. The Commission V O T E D: Approved.

9 Report, June 2, on bids for emergency repairs to the sewage disposal system for house on Washington Street, Ponkapoag Golf Course, Canton. The Commission V O T E D to accept the lowest bid, that of J. T. McNamara and Sons Corp., of $575.00.

10 Requests, May 27, for preliminary approval of: (1) Plumbing repairs to sea lions pool and moat, Stoneham Zoo; (2) Repairs to incinerator, Stoneham Zoo; (3) Repairs to fencing, Stoneham Zoo. The Commission V O T E D to grant preliminary approval, and authority given to advertise, with the proviso that the three items be put together and advertised as one contract.

11 Report, May 28, requesting approval of Extra Work Order No. 1, in the sum of $4,000.00 on Contract No. 1874, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton. The Commission V O T E D: Approved.

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1 Report, June 2, on bid for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, Contract No. 2085. The Commission V O T E D to reject the only bid received, with authority given to readvertise a new contract if necessary.

2 Report, May 28, on request of the Department of Public Health for renewal of permit No. 12721 to install chlorination equipment at the storm drains on Quincy Shore Drive. The Commission V O T E D: Approved as recommended.

3 Report, May 28, requesting approval of Extra Work Order No. 1, in the sum of $1810.00, on Contract No. 2054 with C & C Construction Company, for lighting modernization on Nonantum Road, from Galen Street to Brooks Street, Watertown, Newton and Brighton. The Commission V O T E D: Approved.

4 Request for preliminary approval, March 12, for proposed improvements and repairs to Trailside Museum, Blue Hills Reservation, Milton, Est. cost = $7500. The Commission V O T E D: Approved and authority given to advertise.

5 Request, May 21, for preliminary approval for removing 1000 cu. yds. of hydrogen sulfide contaminated beach sand, transferring the sand 3000 ft. down the beach near the M.D.C. Bathhouse, and spreading the contaminated sand in the area to perform the necessary biological experiments, Lynn Beach, Lynn. Est. cost = $4000.; also requesting permission to post bids. The Commission V O T E D: Approved and authority given to post bids.

6 Request, April 13, for preliminary approval for excavating and replacing defective water pipes, bringing water gate to grade, and repairs and replacement of water lines, Esplanade, Storrow Drive, vicinity of Dartmouth Street. Est. cost = $4000.; also requesting permission to post bids. The Commission V O T E D: Approved and authority given to post bids.

7 Request, April 27, for preliminary approval of modification of boiler system in several artificial ice skating rinks and one pool. Est. cost = $250. The Commission V O T E D: Approved and authority given to secure bids.

8 Request, April 27, for preliminary approval of installing two pedestrian actuated traffic signal systems on Lynnway between Traffic Circle at Beach and Newhall Streets. Est. cost = $30,000. The Commission V O T E D: Approved and authority given to advertise.

9 Request, May 27, for preliminary approval of modernization of certain parks sanitary facilities as follows:

1. Repairs and improvements to structure and rehabilitation of sanitary disposal field, Trailside Museum, Blue Hills Reservation, Milton.
2. Utilization of hardwood cabin type structures, and a new disposal field, Breakheart Reservation, Saugus.
3. Renovations and improvements to building and plumbing complex, Norumbega Park, Charles River Reservation.

The Commission V O T E D: Approved and authority given to advertise.

10 Request, May 25, for preliminary approval of drainage work at Msgr. William J. Daly Recreation Center, Nonantum Road, Brighton-Newton. Est. cost = $10,000. The Commission V O T E D: Approved and authority given to advertise.

11 Request, April 30, for preliminary approval of modification of the refrigeration system, improvements to, and the closing in of the Francis L. Murphy Rink, South Boston. Est. cost = $275,000.00. The Commission V O T E D: Approved.

The following matters were placed on the agenda for the information of the Commission:

12 Report of Mr. Kaiser, May 18, regarding reverse bus lane experiment, Southeast Expressway.

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1 Schedules approved for payment by the Commissioner for the period May 25, 1971 - May 31, 1971:

Invoices	$ 131,536.97
Reservation of Funds	126,813.96
Advices of Change	39,791.39
Industrial Accident Payments	4,807.32
Weekly Payroll	536,584.07
Requests for Advance	2,181,900.00

ADJOURNED at 6:19 P.M., to meet on Wednesday, June 9, 1971 at 10:00 A.M.

Secretary

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Record of the Two Thousand Six Hundred and Ninety-Sixth (2696th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 9, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt, and Lyman, Jr.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Parks Division Contract No. 2083-I, dated June 9, 1971, with Morello Brothers Construction, Inc., for repairs to tar and gravel roof, Administration Building, Franklin Park (Dorchester), Boston, Massachusetts.

AGREEMENT

3 VOTED: to amend lease dated August 20, 1970 to President and Fellows of Harvard College of a certain location on the Charles River Basin situated on the southerly side of Memorial Drive by striking out of said lease paragraph two and inserting in place thereof the following:

"WITNESSETH: That in consideration of the covenants herein contained on the part of said Commonwealth of Massachusetts and said President and Fellows of Harvard College to be kept and performed, said Commonwealth of Massachusetts, acting by said Metropolitan District Commission, does hereby lease unto the said President and Fellows of Harvard College a location on the Charles River Basin situated on the southerly side of Memorial Drive two hundred thirty-nine (239) feet more or less easterly of Wadsworth Street in Cambridge, in the County of Middlesex and said Commonwealth for the purpose of construction of a sailing pavilion in said Charles River as shown on plans numbered 46817X to 46830X inclusive and entitled "Harvard Yacht Club, Memorial Drive, Cambridge, Mass., Site Plan, Dated: March 22, 1971, Job No. 1492, Shepley, Bulfinch, Richardson and Abbott, Architects," copies of which are hereto annexed and made a part hereof." and excepting from said plan the curb cut shown on said plans, which is to be eliminated therefrom, all on the same terms and conditions as provided under the lease dated August 20, 1970, and to execute an indenture accordingly.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

AGREEMENT

4 Agreement, dated June 9, 1971, between Edward X. McDevitt and the Metropolitan District Commission, for services for maintenance and security on Peddocks Island, Hull, Massachusetts, for the period July 1, 1971 - June 30, 1972.

AGREEMENT

5 Agreement, dated June 9, 1971, between the City of Worcester and the

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1 Metropolitan District Commission, for supplemental water supply.

The conference scheduled for 2:30 P.M. with John Koniares, Kernwood Restaurant, Lynnfield, relative to connection to M.D.C. sewer, was cancelled at the request of Mr. Koniares, due to a death in his family.

2 At this point, Officer Paul Keating appeared before the Commission relative to his request for Line of Duty status for medical expenses and absence due to injury on August 18, 1967.
After some discussion, the Commission VOTED: to hold the matter over.

3 At this point, Senator John Moakley, Esq. appeared before the Commission with his clients, John C. Connolly, Thomas F. Connolly, and John Downey, representatives of the Peddocks Island Association, and expressed their dissatisfaction with the proposed Agreement between the Commission and the Peddocks Island Association. They also objected to the amount being charged in lieu of rent, and requested the Commission to go back to the original status.
After considerable discussion, the conference came to a close, and the Commission took the matter under advisement.

4 At this point, Representative Philip Carney appeared before the Commission showing photographs of litter abuse on Lynn Beach caused by vandals believed to be under the influence of liquor, and requested that the Commission take action as soon as possible to stop any further happenings of this nature.
Following the conference with Representative Carney, the Commission discussed the matter further, and decided to proceed with the establishment of a Beach Patrol system, and such other steps as may be deemed necessary and advisable to correct the reoccurence of any such acts.

5 At this point, Representative Robert Ambler, Representative William A. Connell, and Mr. Len Tagg, of the Weymouth News, appeared before the Commission regarding the right-of-way easements needed from the Boston Edison Company in connection with access to the new Weymouth Rink facility.
After discussion, and the reading of a letter from the Boston Edison Company, dated June 7, 1971, by the Commissioner, the conference came to a close with the feeling by the Commission to proceed with construction of the facility pending finalization of the right-of-way access.

Action was taken upon the following matters relating to the Water Division:

6 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations, under Care and Control of the Metropolitan District Commission.
The Commission VOTED: Held over.

7 Report, June 4, on request of the Boston Gas Company for permission to install a 16-inch gas main in land of the Sudbury Aqueduct in the City of Newton.
The Commission VOTED: Approved and referred to Mr. Grigalus for an appraisal report.

8 Report, June 8, requesting approval to advertise Contract No. 301-W, for relocation of water main under Chelsea River, between Chelsea and East Boston, estimated cost - $1,700,000.00.
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

9 Report, May 17, relative to request of the Massachusetts Electric Company to enter upon Commission land in Melrose to install underground conduits; also reports of Mr. Hayes, May 19, and Mr. Grigalus, May 21 and June 7.
The Commission VOTED: Approved at $50.00 per year rental.
The Commission further VOTED: Referred to Mr. Grigalus to prepare the necessary papers.

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1 Report, June 1, on request of Campanella Corporation for payment of $138,263.25 for pipe currently in storage at the New England Concrete Pipe Corporation, in connection with Contract No. C-321, Saugus Branch Brook Flood Control Project.
The Commission V O T E D: Held over.

2 Report, June 4, submitting Extra Work Claims No. 1, No. 2, and No. 3, on Contract No. C-205, with M. DeMatteo Construction Co., for the construction of the storm detention and chlorination station, and other miscellaneous work.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1 in the amount of $661.25, Extra Work Claim No. 2 in the amount of $3,400.00, and Extra Work Claim No. 3 in the amount of $387.64.

3 Memorandum of Mr. Grigalus, June 8, submitting Offer of Settlement of Manuel Malkin, President-Treasurer of the Alman Realty Corporation, in the amount of $2,850.00, for land taking, West End Brook Flood Control Project; also recommending that the Commission amend its award of October 29, 1970, for said taking, from $2,000.00 to $2,850.00.
The Commission V O T E D: to approve the Offer of Settlement, in the amount of $2,850.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of October 29, 1970, for said taking, from $2,000.00 to $2,850.00.

4 Report, May 28, submitting plans and specifications for the construction of Section 1B of the North Charles Relief Sewer of the Metropolitan Sewerage District in the City of Cambridge, Massachusetts, estimated cost - $3,990,000.00; and requesting authority to advertise.
The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

5 Matter of hourly pay rates for Police Details.
The Commission V O T E D: to establish the following new hourly pay rates for Police Details, to be effective on the date of the official signing of the Agreement between the Metropolitan District Commission and Local 1576 - M.D.C. Patrolmen:

Patrolmen	-	$ 6.50 per hour
Sergeants	-	$ 7.00 per hour
Lieutenants	-	$ 7.50 per hour

6 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam.
The Commission V O T E D: Held over.

7 Proposal to remove weir at Cradock Dam.
The Commission V O T E D: Held over.

8 Reports of Mr. Grigalus, April 22, May 4, and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area. (Furnace Brook School site - Senate Bill No. 1233).
The Commission V O T E D: Held over.

9 Memorandum of Mr. Wright, May 7, submitting letter of Attorney Marino requesting line of duty status for Officer Louis E. Farese, together with back pay and payment of medical bills.
The Commission V O T E D: Line of duty status denied.
The Commission further V O T E D: to deny request for payment of medical expenses.

10 Matter of Rock Concerts at the Hatch Memorial Shell.
The Commission V O T E D: Held over.

11 Proposal to purchase or take certain right of way in Weymouth.
The Commission V O T E D: Held over.

12 Matter of line of duty status - Officer Joseph A. Civittolo.
The Commission V O T E D: Held over.

13 Matter of line of duty status - Officer Robert Ballard.
The Commission V O T E D: Held over.

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1 Letter of Emerson College, June 3, requesting permission to use the Hatch Memorial Shell on Saturday evening, September 18, 1971, from 7:00 P.M. to 10:00 P.M., for a concert held for the incoming freshmen of the College.
The Commission VOTED: Approved.

2 Report of Mr. Grigalus, June 1, relative to matter of request of the Belnel Civic Association for removal of barriers on Osceola and Wachusett Streets, Brighton.
The Commission VOTED: Held over.
The Commission further VOTED: Referred to Mr. Fink for a report as to the width and type of road he deems feasible, with a rough estimate of the cost involved.
The Commission further VOTED: Referred to Mr. Grigalus for general information relative to the responsibility and requirements, if any, upon the M.D.C., if said roadway is opened for public use.

3 Matter of granting permission to the Norwood Council, Knights of Columbus #252, to hold a golf tournament at the Ponkapoag Golf Course on June 27, 1971, between the hours of 9:00 A.M. and 12 Noon.
The Commission VOTED: to authorize the Commissioner to finalize arrangements as to date and hours of use.

4 Proposal to buy Blair Pond.
The Commission VOTED: Held over.

5 Proposal to revoke vote cancelling Telmwood Realty Trust lease.
The Commission VOTED: Held over.

6 Matter of a site for the Medford Skating Rink.
The Commission VOTED: Held over.

7 Letter of George V. Colella, Mayor, City of Revere, May 13, relative to culverting Sales Creek on the southerly side of Revere Beach Parkway opposite North Shore Road.
The Commission VOTED: Taken under advisement.

8 Proposal to purchase Bussey Property, Jamaica Plain.
The Commission VOTED: Held over.

9 Mr. Roger N. Paradis relative to "No Fishing" signs at Carson Beach.
The Commission VOTED: Held over; Secretary Furbush to invite Mr. Paradis to appear before the Commission.

10 Request of Massachusetts Bay Transportation Authority, June 8, for permission to prefabricate tracks days on the Cambridge side (inbound side) of the West Boston Bridge; also report of Captain O'Brien, June 9.
The Commission VOTED: Authority given to the Commissioner to give final approval after he has received a report from Mr. Fink regarding a scheme for designing track which would prevent further pollution of the Charles River, and a report from Captain O'Brien setting up a working hour schedule to avoid any unnecessary traffic conjestion at this location.

Action was taken upon the following matters relating to the Parks and Recreation Section:

11 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area under lease to Larchmont Recreation, Inc.
The Commission VOTED: Held over still awaiting report of Mr. Whalen.

12 Letters of Town of Milton, Public Schools, May 3, and Representative M. Joseph Manning, May 10, requesting special rates for Milton High School's Golf Team to practice at Ponkapoag Golf Course.
The Commission VOTED: Held over still awaiting report of Mr. Whalen.

13 Application of McDonough's Enterprises, May 28, for renewal of Concession Permit to sell ice cream at a location on Malibu Beach.
The Commission VOTED: Approved for the 1971 season; McDonough's Enterprises to pay $25.00 for the privilege.

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1 Letter of Philip J. Spelman, Mayor, City of Chelsea, relative to obtaining a band for the Chelsea Memorial Stadium Youth Commission, for the night before the Fourth of July celebration, at 6:30 P.M.
The Commission VOTED: Denied.

2 Memorandum of Mr. Whalen, June 8, submitting schedule of basketball time at the Melnea Cass Skating Rink.
The Commission VOTED: to approve the report of Mr. Whalen, dated June 8, 1971, and the schedule therein.

3 Permits to the following for Clambake, Cookout or Picnic, Georges Island.

Thompson School	June 14, 1971
WECO Bostonian Club	June 26, 1971
Troop #42, Boy Scouts of America, Quincy	July 17 - 18, 1971
Troop #5, Boy Scouts of America, Gate of Heaven Church	June 11 - 13, 1971
Quincy Lodge of Elks	July 15, 1971

The Commission VOTED: Approved.

4 Letter of Interscholastic Publishing Company, June 7, requesting permission to sell football programs at Dilboy Stadium, Somerville.
The Commission VOTED: Approved for the 1971 season, Interscholastic Publishing Company to pay $50.00 for the privilege.

5 Letter of George V. Colella, Mayor, City of Revere, May 6, relative to use of the Cronin Ice Skating Rink during the summer months.
The Commission VOTED: Approved.

6 Matter of concession at Hatch Shell.
The Commission VOTED: Held over.

7 Memorandum of Mr. Whalen, June 7, relative to use of M.D.C. facilities by "Summerthing".
The Commission VOTED: to approve Mr. Whalen's memo and to request Summerthing Director, Katherine D. Kane, to submit weekly schedules to Mr. Whalen, seven days in advance, and to advise her of the Commission's position regarding the furnishing of M.D.C. Police for "Summerthing" events.

8 Memorandum of Mr. Whalen, June 7, submitting Schedules and Rates for M.D.C. Skating Rinks, for the 1971-72 season.
The Commission VOTED: to adopt the following Schedules and Rates for M.D.C. Skating Rinks, for the 1971-72 season:

I DATES:
  A. Four enclosed rinks (Revere, East Boston, Cambridge, Arlington) October 1, 1971 through May 7, 1972. One enclosed rink (Somerville) October 1, 1971 through May 28, 1972.
  B. Sixteen other rinks October 30, 1971 through April 2, 1972.

II ADMISSION AND RENTAL FEES: (Same as 1970-71)
  A. Over 16 years of age - 50¢ at all times.
  B. 16 years of age and under - 10¢ except evenings and Saturday, Sunday, Holiday afternoon sessions at which time the fee will be 25¢.
  C. Rental Fee - $25.00 per hour.

III FIGURE SKATING:
  Continuance of figure skating classes conducted by the Figure Skating School, Inc. (tuition fee $20.00 per child per season - approved by Commission March 3, 1971)

IV GENERAL INFORMATION:
  A. Rinks will be closed Christmas Eve, Christmas Day and New Years Eve.
  B. Evening minimum age - 14 years unless accompanied by an adult. This regulation will not be in effect when there is no school on the day following.
  C. High School season: (two days per week per rink from 3:00 to 10:00 P.M.
    1. November 29th through February 26th.
    2. During school vacation periods high school hockey sessions will be held from 7:00 A.M. to 1:30 P.M.
    3. No high school hockey sessions on holidays.
    4. During school vacation periods rental time will be cancelled in those rinks assigned an extra evening session for rentals.

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Action was taken upon the following matters relating to the Park Engineering Division:

1 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston.
The Commission V O T E D: Held over.

2 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of three additional poles, and sixteen new poles relocated, on South Border Road, Medford and Winchester.
The Commission V O T E D: Held over.

3 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus as it relates to their current design and construction work in the area.
The Commission V O T E D: Held over.

4 Report, May 17, recommending (a) that work on Contract No. 2016, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, be accepted as completed as of April 15, 1971; (b) that Estimate No. 2 (Final) be approved and authority given to pay $2,194.20 due on it; and (c) that release of reserve, in the sum of $1,778.10, be approved.
The Commission V O T E D: Held over.

5 Request of Mr. Condon, May 17, for preliminary approval of proposed fire protection (installation of approximately 8000 lin. ft. of plastic pipe), Peddocks Island, estimated cost - $10,000.00.
The Commission V O T E D: Approved.

6 Report, June 1, on request of the Massachusetts Electric Company for permission to relocate a light standard on Lynn Fells Parkway, Saugus.
The Commission V O T E D: Approved at no expense to the Metropolitan District Commission.

7 Report, May 18, submitting letter of Parsons, Brinckerhoff, Quade & Douglas, May 4, in which they request an extra work order to their Contract No. 2034 be provided to modify Prison Point Bridge plans to provide auto and bus stopping areas on the bridge at the M.B.T.A. Community College Station, and on the north approach at the Community College site; also reports of Mr. Polgar, May 25, and Mr. Wright, May 28.
The Commission V O T E D: Held over; Mr. Fink to invite the Consultants to the June 16th Meeting at 2:30 P.M. for discussion.

8 Report, June 8, on bids for removal and replacement of concrete walk around pool at the Dilboy Field Pool, Somerville, Contract No. 2091-I.
The Commission V O T E D: to accept the lowest bid, that of John J. Botti Co., Inc., of $1,050.00.

9 Report, June 8, on bids for borings for Aviary Area, Franklin Park Zoo, Boston, Massachusetts, Contract No. 2090-I.
The Commission V O T E D: to accept the lowest bid, that of New England Test Boring Corp., of $1,895.00.

10 Report, June 8, on bids for proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield, Contract No. 2088-I.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

11 Schedules approved for payment by the Commissioner for the period June 1, 1971 - June 7, 1971:

Invoices	$ 100,223.54
Reservation of Funds	235,836.98
Advices of Change	125,009.29
Medical Payments	9,359.96
Industrial Accident Payments	1,441.86
Weekly Payroll	508,260.58
Request for Advance	12,850.00

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ADJOURNED at 6:46 P.M., to meet on Wednesday, June 16, 1971, at 10:00 A.M.

Milton Cook
Acting Secretary.

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Record of the Two Thousand Six Hundred and Ninety-Seventh (2697th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 16, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt, and Lyman, Jr.

The records of the preceding Meeting were read and approved.

The Acting Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
1 Sewerage Division Contract No. 245-S, dated June 9, 1971, with C. L. Guild Drilling & Boring Co., for subaqueous earth and rock core borings, Weymouth Fore River, Quincy and Weymouth, Massachusetts.

2 Steve Nelson and Jan Lewis did not appear for the hearing scheduled relative to the possibility of their using the banks of the Charles River near Harvard for a celebration following "A Hour of Peace".

3 At this point, Mr. Standley of Brask & Standley Engineering Co. appeared before the Commission relative to the proposed fishing pier near General Edwards Bridge, Lynn, Mass.
Mr. Rideout of the M.D.C. Sport Fishing Division was also present.
The Commission VOTED: to approve Scheme "A" of Brask & Standley Engineering Co., at an estimated cost of $95,000.00.
The Commission further VOTED: to authorize Brask & Standley Engineering Co. to proceed with the preparation of plans and specifications for construction under Scheme "A".

4 At this point, Messrs. Greenfield and Shellmer of Parsons, Brinckerhoff, Quade & Douglas, appeared before the Commission relative to their request that an extra work order to Contract No. 2034 be provided to modify Prison Point Bridge plans.
The matter was taken under advisement.

5 At this point, Messrs. Roger N. Paradis, John Linehan and John T. Kelley appeared before the Commission, relative to "No Fishing" signs at Carson Beach.
After a discussion, the Commission VOTED: to permit fishing at Carson Beach from 8:00 P.M. to 7:00 A.M. in an area of the beach beginning at the concession stand near the bathhouse easterly towards the fence delineating City of Boston ownership of the L Street Bathhouse.
The Commission further VOTED: to authorize the Commissioner to investiage the use of permits and/or badges for fishing at Carson Beach.

6 At this point, former Senator Della Russo and Messrs. Prince, Eagan and Codere appeared before the Commission relative to the fees for the parking area at Ocean Avenue.
After a discussion, the matter was taken under advisement.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, June 11, on request of the Town of Wilmington for permission to make a 30-inch connection to the end of the Metropolitan Sewer at Station 86+41, Section 90, Wilmington Trunk Interceptor.
The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

8 Memorandum of Mr. Wright, May 24, submitting for Commission promulga-

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tion Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations, under Care and Control of the Metropolitan District Commission.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

1 Report, June 1, on request of Campanella Corporation for payment of $138,263.25 for pipe currently in storage at the New England Concrete Pipe Corporation, in connection with Contract No. C-321, Saugus Branch Brook Flood Control Project.
The Commission VOTED: Held over.

2 Report, June 14, on bids for timber tide gates, Victory Road Outlet, Dorchester, Contract No. C-389B.
The Commission VOTED: to accept the lowest bid, that of Ren-Con Corp., of $2,546.36.

3 Report, June 1, recommending that Wes Construction Corp. be granted an indefinite extension of time on Contract No. C-366, Squantum Force Main.
The Commission VOTED: to approve an extension of time to September 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

4 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam.
The Commission VOTED: Held over.

5 Proposal to remove weir at Cradock Dam.
The Commission VOTED: Held over.

6 Reports of Mr. Grigalus, April 22, May 4, and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area. (Furnace Brook School site - Senate Bill No. 1233).
The Commission VOTED: Held over.

7 Matter of Rock Concerts at the Hatch Memorial Shell.
The Commission VOTED: Referred to Acting Secretary Cook to convey to the producers of the show and the Police the policy of the Commission as to performance and sound.

8 Proposal to purchase or take certain right of way in Weymouth.
The Commission VOTED: Delete from agenda.

9 Matter of line of duty status - Officer Joseph A. Civittolo.
The Commission VOTED: Line of duty status denied.

10 Matter of line of duty status - Officer Robert Ballard.
The Commission VOTED: Line of duty status approved until June 30, 1971.

11 Reports of Mr. Grigalus, June 15 and June 1, relative to matter of request of the Belnel Civic Association for removal of barriers on Osceola and Wachusett Streets, Brighton.
The Commission VOTED: Held over and referred to Mr. Grigalus to attempt an agreement or an alternative solution to the problem.

12 Proposal to buy Blair Pond.
The Commission VOTED: Held over.

13 Proposal to revoke vote cancelling Telmwood Realty Trust lease.
The Commission VOTED: Held over.

14 Matter of a site for the Medford Skating Rink.
The Commission VOTED: Held over.

15 Proposal to purchase Bussey Property, Jamaica Plain.
The Commission VOTED: Held over and referred to Planning Section

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for report and recommendations.

1 Memorandum of Superintendent McCarthy, May 11, submitting request of Officer Paul Keating for line of duty status for medical expenses and absence due to injury on August 18, 1967; also memorandum of Mr. Wright, June 1.
The Commission V O T E D: Deleted from agenda and referred to Mr. Wright.

2 Letter of Bunker Hill Post No. 26, The American Legion, June 9, requesting permission to hold the Bunker Hill Day Patriotic Exercises on the Bunker Hill Monument Grounds.
The Commission V O T E D: Approved.

3 Memorandum of Mr. Dunlea, Building Superintendent, June 14, recommending that the Boston Window & Floor Cleaning Co., Inc., be given the window cleaning contract for the M.D.C. Headquarters Building for another year at $224.00 per month.
The Commission V O T E D: Approved for a period of one year from July 1, 1971, at $224.00 per month.

4 Letter of Boston Herald-Traveler Corporation, June 11, relative to the possibility of placing one of their newsstands at the different recreational areas.
The Commission V O T E D: Denied.

5 Messrs. Naegli, Sylva and Sand, of the Boston Zoological Society, made a presentation of the suggested model of Children's Zoo for the Walter D. Stone Memorial Zoo at Stoneham.
After the presentation, the Commission V O T E D: Held over.

6 Letter of Summerthing, June 11, requesting permission to put a radio telephone antenna on top of the M.D.C. water tower at 63 Bellevue Road, West Roxbury.
The Commission V O T E D: Held over and referred to Superintendent McCarthy and Mr. Grieve for report and recommendations.

7 Letter of Arrow Pontiac, Inc., June 7, relative to their lease of land, Alewife Brook Parkway, Arlington.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area under lease to Larchmond Recreation, Inc.
The Commission V O T E D: Held over; Acting Secretary Cook to invite Mr. Tropeano to appear before the Commission on Wednesday, June 30, 1971, at 2:30 P.M.

9 Letters of Town of Milton, Public Schools, May 3, and Representative M. Joseph Manning, May 10, requesting special rates for Milton High School's Golf Team to practice at Ponkapoag Golf Course.
The Commission V O T E D: Denied.

10 Matter of concession at Hatch Shell.
The Commission V O T E D: to award the concession to Thomas J. Hauber for the period June 18, 1971 - May 1, 1972; Mr. Hauber to pay $2,000.00 for the privilege.

11 Request of Donald Colucci of Boston Free Shakespeare to sell refreshments at the concession stand near the site of the former Summer Tent Theatre in Brighton.
The Commission V O T E D: Referred to Acting Secretary Cook to advise Mr. Colucci that the Commission is disposed to permit the sales of refreshments at the concession stand provided Mr. Colucci would provide help to fix the concession stand to make it suitable, and upon payment of $25.00.
The Commission further V O T E D: to authorize the Commissioner to take such steps as to enable the Shakespeare Program to go into effect.

12 Permits to the following for Clambake, Cookout or Picnic - Georges Island:

Boy Scouts of America, North Bay Council	June 19 - 20, 1971

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Consulting Engineers Council of
New England June 21, 1971
The Commission V O T E D: Approved.

1 Memorandum of Mr. Wright, June 14, relative to Concession Lease to Public Landing, Inc., for City Point Boat Landing.
The Commission V O T E D: Referred to Acting Secretary Cook to notify Public Landing, Inc. that unless a check, in the amount of $7,500.00, is received by the Commission on or before July 6, 1971, their Concession Lease for City Point Landing will be terminated as of July 7, 1971, for breach of the terms of the Lease.

2 Matter of Permit for Clambake, Cookout or Picnic - Georges Island:
Boy Scouts of America, North Bay Council October 16 - 17, 1971
The Commission V O T E D: Approved.

3 Matter of Permit for Clambake, Cookout or Picnic - Houghton's Pond:
American Society of Civil Engineers July 27, 1971
The Commission V O T E D: Approved.

4 Matter of Permit for Clambake, Cookout or Picnic - Georges Island:
Faculty of Breed Jr. High School June 26, 1971
The Commission V O T E D: Approved.

5 Letter of Boston University, June 10, requesting permission to hold a picnic on Tuesday, September 7, between the hours of 12 Noon and 4:30 P.M., in the open area adjacent to the new Pollution Control Station at the junction of Memorial Drive and the Boston University Bridge.
The Commission V O T E D: Approved.

6 Letter of Martin L. Murphy, Jr., June 9, requesting permission to have a hot dog cart along the boulevard between G & L Streets in South Boston.
The Commission V O T E D: Denied.

7 Matter of Permits for Clambake, Cookout or Picnic - Georges Island:
Mr. James F. Connors June 19, 1971
Beacon Hill Support Group July 17, 1971
The Commission V O T E D: Approved.

8 Letter of Boy Scouts of America, June 7, requesting permission to use one full basketball court at Foss Park, Somerville, starting on June 25, 1971, and lasting for approximately 8 days, in order to raise funds for the Greater Boston Chapter of the Massachusetts Heart Association.
The Commission V O T E D: Held over; Acting Secretary Cook to invite Mr. Ciano to appear before the Commission on Wednesday, June 23, 1971, at 2:45 P.M.

9 Letter of Harvey J. Trask, Esq., June 8, submitting application of his client, Ronald B. Lafreniere for a refreshment concession at Nahant Beach.
The Commission V O T E D: Denied.

10 Matter of reconsideration of vote of the Commission of June 9, 1971, denying the request of Philip J. Spelman, Mayor, City of Chelsea, for a band for the Chelsea Memorial Stadium Youth Commission, for the night before the Fourth of July celebration, at 6:30 P.M.
The Commission V O T E D: to rescind its vote of June 9, 1971, on this matter.
The Commission further V O T E D: Referred to Acting Secretary Cook to handle the matter administratively.

11 Letter of Metropolitan Area Planning Council, June 16, requesting permission to use docking facility at Georges Island on June 18, 1971.
The Commission V O T E D: Approved.

12 Letter of Dr. Ralph Rothstein, Mental Retardation Coordinator, New England Medical Center Hospitals, June 4, requesting permission to use the Coast Guard Station at Castle Island as the site for a summer recreation program for mentally retarded children in the Tufts Mental Health catchment area.
The Commission V O T E D: Denied.
The Commission further V O T E D: to allow use of the Francis L. Murphy Memorial Rink and a portion of the beach as delineated by the Parks and Recreation Division and the Captain of the Old Colony District.

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1 Memorandum of Mr. Whalen, June 15, relative to letter of Katharine D. Kane, Director, Summerthing, June 11, submitting schedule for use of M.D.C. facilities.
The Commission V O T E D: to approve the schedule submitted by Katharine D. Kane, Director, Summerthing, June 11, with the following exceptions:

Hyde Park - Kelly Field
Friday, August 6 - Opera performance
Beacon Hill - Hatch Shell
Wednesday, August 4 - Moviebus performance
Wednesday, August 25 - Moviebus performance
Wednesday, September 1 - Moviebus performance
Dorchester - Devine Skating Rink
Friday, June 25 - Music performance
Monday, August 2, 9, 16 and 23 - Square dancing

2 The Commission V O T E D: to authorize the Commissioner to negotiate for the purchase of the boat "Mary Caroline" from the Massachusetts Department of Natural Resources.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston.
The Commission V O T E D: Held over.

4 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of three additional poles, and sixteen new poles relocated, on South Border Road, Medford and Winchester.
The Commission V O T E D: Held over.

5 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus as it relates to their current design and construction work in the area.
The Commission V O T E D: Held over.

6 Report, May 17, recommending (a) that work on Contract No. 2016, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, be accepted as completed as of April 15, 1971; (b) that Estimate No. 2 (Final) be approved and authority given to pay $2,194.20 due on it; and (c) that release of reserve, in the sum of $1,778.10, be approved.
The Commission V O T E D: Held over.

7 Reports, June 9 and June 8, on bids for proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield, Contract No. 2088-I.
The Commission V O T E D: to accept the lowest bid, that of Ronal Corporation, of $4,960.00.

8 Report, June 15, on request of Gil-Bern Construction Corp. for an extension of time from June 1, 1971 to August 30, 1971, on Contract No. 1874, for reconstruction of Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton.
The Commission V O T E D: to approve an extension of time from June 1, 1971 to August 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, June 15, on request of New England Traffic Signals, Inc. for extension of time from December 30, 1970 to June 7, 1971, on Contract No. 2010, for proposed pedestrian signals and traffic signal modifications at Fellsway - Riverside Avenue, Medford.
The Commission V O T E D: to approve an extension of time from December 30, 1970 to June 7, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, June 11, on request of the New England Telephone and Telegraph Company for permission to install a telephone service to a concession stand leased to J. P. Burke by the Boston Zoological Society in Franklin Park.
The Commission V O T E D: Underground service approved.

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1 Report, June 8, on request of the Boston Gas Company for permission to install a 1½ inch gas service to 893 West Roxbury Parkway, Brookline.
The Commission V O T E D: Approved.

2 Report, June 7, recommending approval of Alteration No. 1, in the amount of $3,075.00, on Contract No. 1997, with Garden Villa Construction Co., Inc., for site work, Phase I, Museum of Science, Science Park, Cambridge.
The Commission V O T E D: Approved.

3 Report, June 7, recommending approval of Extra Work Order No. 1, in the amount of $926.00, on Contract No. 2069, with P. J. Gear & Son, Inc., for repairs to storage building and clubhouse roof, Ponkapoag Golf Course, Canton.
The Commission V O T E D: Approved.

4 Report, May 26, recommending (a) that work on Contract No. 2028, with Donnelly Electric & Mfg. Co., for installation of signs with flashing yellow arrows in Medford and Revere, be accepted as completed as of February 12, 1971; (b) that Estimate No. 1 (Final) be approved and permission granted to pay the contractor $8,082.00 due on it; and (c) that the release of reserve, in the amount of $898.00 be approved for payment.
The Commission V O T E D: that the work of Donnelly Electric & Mfg. Co., contractors under Contract No. 2028, for installation of signs with flashing yellow arrows in Medford and Revere, be accepted as completed as of February 12, 1971.
The Commission further V O T E D: to approve Estimate No. 1 (Final), and authority given to pay the contractor $8,082.00 due on it.
The Commission further V O T E D: to approve the release of reserve, in the amount of $898.00, for payment.

5 Memorandum of Mr. Wright, June 14, relative to Contract No. 1701, with Perini Corporation, for dredging of Mystic and Malden Rivers, Somerville, Medford, Everett, Malden, Massachusetts
The Commission V O T E D: to authorize Mr. Wright to take such steps with the Department of the Attorney General to compromise the matter for final settlement.

6 Report of John C. Graham to Mr. Fink, June 16, submitting proposal of Walter Reed Corporation, June 15, for emergency repairs to sidewalk, Memorial Drive, near Western Avenue, Cambridge, for the lump sum price of $960.00.
The Commission V O T E D: Approved.

7 The Commission V O T E D: to declare an emergency on Georges Island due to water failure.
The Commission further V O T E D: Authority given to the Commissioner to proceed to remedy the situation.

8 Request of Mr. Fink, June 16, for preliminary approval for furnishing and placing sandfill along the shores of Lynn - Nahant Beach, in accordance with Chapter 576 of the Acts of 1966, estimated cost - $300,000.00.
The Commission V O T E D: In accordance with Chapter 576 of the Acts of 1966, to place sand along the shores of Lynn - Nahant Beach, not to exceed the sum of $300,000.00.
The Commission further V O T E D: That the sand be requisitioned from the State Purchasing Bureau under their contract with the Bridgewater Washed Sand and Stone Inc.
The Commission requested that the Army Corps of Engineers be consulted in the placement of the sand.

9 Report, June 15, on bid received for modification of gas burner units at various M.D.C. Facilities.
The Commission V O T E D: to accept the only bid received, that of Aries Plumbing & Heating Co., Inc., of $840.00.

10 Report, June 15, on bids for colorcoating promenade deck around swimming pool at the F. J. McCrehan Memorial Pool, Cambridge, Contract No. 2099-I.
The Commission V O T E D: to accept the lowest bid, that of Triram Corporation, of $2,730.00.

11 Report, June 15, on bids for borings for pedestrian overpass, Nepon-

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set Circle, Dorchester District, Boston, Contract No. 2089.
The Commission V O T E D: to accept the lowest bid, that of Atlantic Test Boring Co., Inc., of $3,475.00.

1 Report, June 15, on bids for drainage repairs, Blue Hills Division, Boston (Roxbury - Hyde Park Sections), Contract No. 2092-I.
The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

2 Schedules approved for payment by the Commissioner for the period June 8, 1971 - June 14, 1971:

Invoices	$ 134,581.49
Reservation of Funds	35,736.46
Advices of Change	99,874.61
Industrial Accident Payments	2,476.15
Weekly Payroll	545,121.60

3 Report of Mr. Fink, June 14, relative to possible delay in completion of Contract No. 2054, with C & C Construction Company, for lighting improvements, Nonantum Road, Brighton, Newton and Watertown.

4 Report of Mr. Fink, June 8, relative to Marine Park Lighting, William J. Day Boulevard, South Boston.

ADJOURNED at 6:20 P.M., to meet on Wednesday, June 23, 1971, at 10:00 A.M.

Acting Secretary.

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Record of the Two Thousand Six Hundred and Ninety-Eighth (2698th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 23, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Rosenblatt, and Lyman, Jr.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Permit to Drive-In Concessions of Mass., Inc., for refreshment concession in a prescribed location at 210 Nantasket Avenue, Hull, Massachusetts.
6 Agreement, dated June 23, 1971, between the Metropolitan District Commission and Julia J. O'Brien, for services as a Planning Consultant, for the period July 1, 1971 - June 30, 1972.
7 Agreement, dated June 23, 1971, between the Metropolitan District Commission and Leonard Zelick, for services as a Public Information Consultant, for the period July 1, 1971 - June 30, 1972.
8 Agreement, dated June 23, 1971, between the Metropolitan District Commission and Norman Gray, for services as a Public Information Consultant, for the period July 1, 1971 - June 30, 1972.
9 Agreement, dated June 23, 1971, between the Metropolitan District Commission and John M. Yovicsin, for services as a Recreation Consultant, for the period July 1, 1971 - June 30, 1972.
10 Agreement between the Metropolitan District Commission and Mystic Valley Gas Company - relocation of gas facilities in Malden.

11 Mayor James R. McIntyre and other Officials of the City of Quincy appeared and requested the Commission to proceed as soon as possible with fulfilling the requirements of legislation passed in 1970 for the construction of a certain culvert and swimming pool in the City of Quincy.
Following a long discussion, in which all present took part, the conference came to a close with the understanding that the Commission would give its attention to the matter forthwith.

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1 Mr. Charles F. Ciano, Associate Advisor, Boy Scout Troop 15, appeared before the Commission relative to their request for permission to use one full basketball court at Foss Park, Somerville, in connection with raising funds for the Greater Boston Chapter of the Massachusetts Heart Association. Mr. Ciano requested a new starting date of August 9, 1971, commencing at 8:00 P.M., and lasting for approximately 9 days. He assured the Commission that there would be a minimum of noise, that the basketball playing would be several hundred yards distant from any dwelling, and that there would be no sale of tickets or collection of money on Commission property.
Subsequently, the Commission VOTED: to approve the request of Boy Scout Troop 15; Mr. Wright to prepare necessary permit.

2 At this point, Mr. John W. Leslie, Chief Engineer of the Corps of Engineers, New England District, United States Army, appeared before the Commission with three of his staff members regarding the text of Mr. Bergin's report, dated June 22, 1971, to Commissioner Sears, on the subject "Water Supply - Additional Sources".
Mr. Leslie presented schemes and charts showing the results of a feasibility study they are doing by direction of Congress known as "Northeastern United States Water Supply Study" (NEWS). The report is concerned with the shortage of water to municipalities in New England who have no alternate sources of supply.
Following a lengthy discussion, it was resolved that further conferences would be held between the engineers of the M.D.C. and the U. S. Army Corps, with reports to follow. (6/22/71 report of Mr. Bergin in file).

Action was taken upon the following matter relating to the Sewerage Division:

3 Memorandum of Mr. Chavoor, June 14, relative to allowing septic tank and cesspool cleaners to dump their trucks directly into an M.D.C. sewer.
The Commission VOTED: Report accepted and placed on file.

Action was taken upon the following matters relating to the Water Division:

4 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations, under Care and Control of the Metropolitan District Commission.
The Commission VOTED: Held over.

5 Matter of closing Chestnut Hill Reservoir to the public.
The Commission VOTED: Held over.

6 Letter of General Electric Company, May 24, requesting permission to cross M.D.C. land at 99 Marginal Street, Chelsea, with two gear units, each weighing about 97 ton; also reports of Mr. Matera, June 16, and Mr. Kenney, June 23.
The Commission VOTED: Approved in accordance with conditions outlined in report of Mr. Kenney, June 23; Mr. Wright to prepare the necessary permit.

Action was taken upon the following matters relating to the Construction Division:

7 Report, June 1, on request of Campanella Corporation for payment of $138,263.25 for pipe currently in storage at the New England Concrete Pipe Corporation, in connection with Contract No. C-321, Saugus Branch Brook Flood Control Project.
The Commission VOTED: Delete from agenda.

8 Report, June 22, submitting plans and specifications for rehabilitation of the East Boston Sewerage Pumping Station, Phase I, Contract No. C-394A, estimated cost - $60,000.00; also requesting permission to advertise.
The Commission VOTED: Approved for advertising.

9 Report, June 21, requesting permission to pay the balance of reserve on hand, in the amount of $2,492.10, to L. Russo Construction, Inc., on Contract No. C-385, for site improvements of Shafts A, B and C of

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the Wachusett-Marlboro Tunnel in the Towns of Clinton, Northborough, and Southborough, and the City of Marlborough, Massachusetts.
The Commission V O T E D: Approved.

1 Report, June 21, requesting permission to pay the balance of reserve on hand, in the amount of $4,085.14, to Engineering Construction, Inc., on Contract No. C-382, for modifications to the salt water pumping station and to plant connection including provisions for humidity control and indicator and alarm systems, Deer Island.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam.
The Commission V O T E D: Held over.

3 Proposal to remove weir at Cradock Dam.
The Commission V O T E D: Held over.

4 Reports of Mr. Grigalus, April 22, May 4, and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area. (Furnace Brook School site - Senate Bill No. 1233).
The Commission V O T E D: Held over.

5 Proposal to ban Rock Concerts at the Hatch Memorial Shell.
Following a long discussion with Mr. Robert Gordon and several of his associates from Polyarts, Inc., the Commission V O T E D: to defer the Polyarts schedule of concerts until after July 9, 1971.
Mr. Rosenblatt voted No.

6 Reports of Mr. Grigalus, June 15 and June 1, relative to matter of request of the Belnel Civic Association for removal of barriers on Osceola and Wachusett Streets, Brighton.
The Commission V O T E D: Held over.

7 Proposal to buy Blair Pond.
The Commission V O T E D: Held over.

8 Proposal to revoke vote cancelling Telmwood Realty Trust lease.
The Commission V O T E D: Held over.

9 Matter of a site for the Medford Skating Rink.
The Commission V O T E D: Held over.

10 Proposal to purchase Bussey Property, Jamaica Plain.
The Commission V O T E D: Held for view.

11 Matter of suggested model of Children's Zoo for the Walter D. Stone Memorial Zoo at Stoneham.
The Commission V O T E D: Held over; Secretary Furbush to invite Messrs. Sylva and Naegli of the Boston Zoological Society to appear before the Commission on Wednesday, June 30, 1971, at 11:00 A.M.

12 Letter of Summerthing, June 11, requesting permission to put a radio telephone antenna on top of the M.D.C. water tower at 63 Bellevue Road, West Roxbury.
The Commission V O T E D: Approved subject to such terms and conditions that Officer Powers of the M.D.C. Radio Section may deem necessary.

13 Letter of Arrow Pontiac, Inc., June 7, relative to their lease of land, Alewife Brook Parkway, Arlington; also memorandum of Mr. Grigalus, June 22.
The Commission V O T E D: to terminate the lease that was entered into between the Metropolitan District Commission and Arrow Pontiac, Inc. on December 2, 1963, and amendments thereto, for breach of condition of Article 8 of said lease, to be effective this date with the stipulation that they vacate the premises as required under terms of the lease not later than sixty (60) days from this date.
The Commission further V O T E D: to refer this matter to the Office of the Attorney General for him to determine whether or not the monies received by Arrow Pontiac, Inc. in violation of the terms of the

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lease should be paid to the Commonwealth, and if so, for him to take the necessary steps to recover said monies.

1 Proposal of Representative James Smith of Lynn to leave Nahant Beach Parking Lot open until 1:00 A.M.
The Commission VOTED: Denied.

2 Memorandum of Mrs. O'Brien, June 4, on request of Yellow Freight for a left turn slot with lights at Charles Park Road to provide for safer turning of trailer trucks.
The Commission VOTED: Held over.

3 Letter of Matthew J. Chait, June 16, requesting permission to operate Ricycles at the Thursday night concerts at the Hatch Memorial Shell, for the purpose of selling natural organic foods.
The Commission VOTED: Denied.

4 Letter of National Foundation for Environmental Control, June 15, requesting permission to conduct a fund raising solicitation at the Hatch Memorial Shell in conjunction with the Esplanade concerts this season.
The Commission VOTED: Denied.

5 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival.
The Commission VOTED: Held over for report from the Commissioner.

6 Letter of Geometrics, Inc., June 21, regarding the Franklin Park Zoo and the Stoneham Zoo.
The Commission VOTED: Held over; Secretary Furbush to invite Mr. Monaghan of Geometrics, Inc. to appear before the Commission on Wednesday, June 30, 1971, at 11:00 A.M.

7 Letter of Massachusetts Hospital Association, June 17, requesting permission to use the stage of the Hatch Memorial Shell during a morning or afternoon in the near future, in order to obtain a photograph of a typical health care team; also requesting permission to use the vehicle entryway to the Shell.
The Commission VOTED: to grant permission for use of the Hatch Memorial Shell at a time and day to be determined by Mr. Cook.

8 Matter of Permit for Clambake, Cookout or Picnic - Georges Island:
Boy Scouts of America, Old Colony Council,
Cub Scouts, Pack 6 — June 27, 1971
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

9 Matter of reviewing support of Summerthing program.
The Commission VOTED: Delete from agenda.

10 Letter of John H. Gauthier, June 9, requesting permission to use the Hyde Park M.D.C. outdoor swimming pool and facilities for the purpose of conducting a New England A.A.U. age group competitive swim meet on August 22, 1971; also memorandum of Mr. Tierney, June 14.
The Commission VOTED: Approved.

11 Memorandum of Mr. Whalen, June 22, submitting the following requests for use of M.D.C. facilities:

1. The New England Swim Coaches and Officials request the use of the Ward Five Veterans Swimming Pool (Magazine) on Saturday and Sunday, July 24 and 25, for its New England A.A.U. Senior swim competitions.
2. The Boston Parks & Recreation Department's Retarded Children's Program request the use of the Porrazzo Rink from July 6 through August 27, 1971, for its summer program.
3. The Arlington Recreation Department request the use of the Arlington Rink from June 28 through August 20, 1971, for its summer program.

The Commission VOTED: to hold over No. 1 (The New England Swim Coaches and Officials request, and No. 2 (The Boston Parks & Recreation Department's Retarded Children's Program).
The Commission further VOTED: to approve No. 3 (The Arlington Recreation Department's request to use the Arlington Rink).

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Action was taken upon the following matters relating to the Park Engineering Division:

1 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston.
The Commission V O T E D: Held over.

2 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of three additional poles, and sixteen new poles relocated, on South Border Road, Medford and Winchester.
The Commission V O T E D: Held over.

3 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus as it relates to their current design and construction work in the area; also memorandum of Mr. Wright, June 21.
The Commission V O T E D: Held over.

4 Report, May 17, recommending (a) that work on Contract No. 2016, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, be accepted as completed as of April 15, 1971; (b) that Estimate No. 2 (Final) be approved and authority given to pay $2,194.20 due on it; and (c) that release of reserve, in the sum of $1,778.10, be approved.
The Commission V O T E D: Held over.

5 Report, June 15, on bids for drainage repairs, Blue Hills Division, Boston (Roxbury - Hyde Park Sections), Contract No. 2092-I.
The Commission V O T E D: Held over.

6 Report of Mr. Tierney, June 16, relative to letter of New England Telephone and Telegraph Company, June 1, submitting sketch of proposed outdoor public telephone locations in the Nantasket area.
The Commission V O T E D: Approved.

7 Report of Mr. Kaiser, June 22, on locations for pedestrian traffic signals on Michael J. Carroll Highway and Lynn Shore Drive, Lynn.
The Commission V O T E D: Held over awaiting a further report from Mr. Kaiser.

8 Matter of ratifying action of the Commissioner in approving report of Mr. Fink, June 18, on request of the Massachusetts Electric Company for permission to install an electric service to the Goodman Realty Company, 282 R Lynnway, Lynn.
The Commission V O T E D: Ratified and approved.

9 Report, June 10, recommending (a) that work on Contract No. 2009, with B. A. Simeone, Inc., for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division, Cities of Quincy, Boston and Newton, Towns of Canton, Milton, Brookline and Dedham, be accepted as completed as of May 26, 1971; (b) that Estimate No. 5 (Final) be approved and permission granted to pay the contractor $32,312.70 due on it; and (c) that release of reserve, in the amount of $39,997.62, be approved for payment on July 30, 1971.
The Commission V O T E D: Held over.

10 Report, June 14, recommending (a) that work on Contract No. 2062, with R & J Salvucci Corp., for proposed concrete bleacher foundation and drainage around soccer field, Mystic River Reservation, Medford, be accepted as completed as of May 15, 1971; (b) that Estimate No. 3 (Final) be approved and permission granted to pay the contractor $19,533.11 due on it; and (c) that release of reserve, in the amount of $5,733.54, be approved for payment on July 19, 1971.
The Commission V O T E D: that the work of R & J Salvucci Corp., contractors under Contract No. 2062, for proposed drainage around soccer field, Mystic River Reservation, Medford, be and hereby is accepted as completed as of May 15, 1971.
The Commission further V O T E D: to approve Estimate No. 3 (Final), and authority granted to pay the contractor $19,533.11 due on it.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,733.54, for payment on July 19, 1971.

11 Report, June 18, recommending (a) that work on Contract No. 2015, with

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Salem Engineering & Construction Corp., for construction of combination Rugby-Soccer Field, Medford, be accepted as completed as of April 30, 1971; (b) that Estimate No. 2 (Final) be approved and permission granted to pay the contractor $14,019.89 due on it; and (c) that release of reserve, in the amount of $3,710.89, be approved for payment on July 4, 1971.
The Commission VOTED: that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2015, for construction of combination Rugby-Soccer Field, Medford, be and hereby is accepted as completed as of April 30, 1971.
The Commission further VOTED: to approve Estimate No. 2 (Final), and authority granted to pay the contractor $14,019.89 due on it.
The Commission further VOTED: to approve release of reserve, in the amount of $3,710.89, for payment on July 4, 1971.

1 Report, June 16, on request of the Massachusetts Electric Company for permission to install three overhead connected floodlight poles and necessary appurtenances on property leased to the Wellington Yacht Club located on the Mystic River below the Wellington Bridge.
The Commission VOTED: Held over and referred back to Mr. Fink to check further regarding underground or overhead, and report back to the Commission.

2 Report, June 21, submitting plan accession number 46944, for proposed guard rail from Virginia Street - Delaware Street to B. & M. R. R. Bridge, and replacement and repair of Boston Pattern Fence at Monsignor McGrath Highway, Somerville, estimated cost - $12,000.00; also requesting permission to advertise.
The Commission VOTED: Approved for advertising.

3 Report, June 15, recommending (a) that work on Contract No. 2040, with J. P. Barbuto, for proposed reinforced concrete shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton, be accepted as completed as of June 3, 1971; (b) that Estimate No. 2 (Final) be approved and permission granted to pay the contractor $4,230.00 due on it; and (c) that release of reserve, in the amount of $790.00, be approved for payment on August 7, 1971.
The Commission VOTED: that the work of J. P. Barbuto, contractors under Contract No. 2040, for proposed reinforced concrete shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton, be and hereby is accepted as completed as of June 3, 1971.
The Commission further VOTED: to approve Estimate No. 2 (Final), and authority granted to pay the contractor $4,230.00 due on it.
The Commission further VOTED: to approve release of reserve, in the amount of $790.00, for payment on August 7, 1971.

4 Report, June 22, on bids for proposed extension of ramps and other repairs, Nantasket Beach Reservation, Hull, Contract No. 2093.
The Commission VOTED: to accept the lowest bid, that of Stoughton Equipment Corp., of $28,435.00.

5 Report, June 22, on bids for sand removal project, Lynn Beach (Phase I) Lynn, Massachusetts, Contract No. 2100-I.
The Commission VOTED: to accept the lowest bid, that of Walter Reed Corporation, of $3,480.00.

6 Report, June 23, on bids for modernization of certain Park Sanitary Facilities in the Metropolitan Parks System, Contract No. 2097.
The Commission VOTED: Held over.

7 Report, June 22, on bids for proposed parking facilities and walkways for the new soccer and rugby field, Mystic River Reservation, Medford, Contract No. 2095.
The Commission VOTED: to accept the lowest bid, that of Cetrone-Compa Corp., of $71,002.50.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved for payment by the Commissioner for the period June 14, 1971 - June 21, 1971:

Invoices	$ 849,108.77
Reservation of Funds	36,925.56
Advices of Change	111,339.35
Request for Advance	2,636,000.00
Industrial Accident Payments	1,357.86

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Weekly Payroll $ 690,180.03

ADJOURNED at 6:55 P.M., to meet on Wednesday, June 30, 1971, at 9:30 A.M.

Secretary.

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Record of the Two Thousand Six Hundred and Ninety-Ninth (2699th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 30, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2091-I, with John J. Botti Co., Inc., for removal and replacement of concrete walk around pool at the Dilboy Field Pool, Somerville.

2 Contract No. 2071, with F. J. Lepere & Sons Co., Inc., for installation of water line and drinking fountains, Georges Island, Boston Harbor.

3 A conference was held with Messrs. Sylva and Naegli of the Boston Zoological Society, and Mr. Monaghan of Geometrics, Inc., relative to the Franklin Park Zoo and the Stoneham Zoo.
After considerable discussion, the conference came to a close. Subsequent thereto, the Commission took action on a report submitted by Geometrics Inc., dated June 21, 1971. (See page 49, Item 4.)

4 Conferences were held with Representatives James E. Smith and James J. Carrigan, both of Lynn, relative to parking fees at Nahant Beach. In general, they opposed any charge, but felt that the issuing of a windshield sticker to Parks District residents permitting a lower fee for parking would be helpful.

5 A conference was held with Senator Allan R. McKinnon and Representative William J. Spence of Hingham, regarding parking charges at the Nantasket Beach lots. Present, also, were Town of Hull officials and Hull businessmen. The Police Chief registered concern about traffic congestion and back-ups if fees were collected at the entrances to the lots. Others opposed paid MDC parking at Nantasket because of high operating costs of managing the lots.

6 Patrolmen William Delaney, Robert Rafferty, Joseph Wall and John Flynn of the M.D.C. Police Union, appeared before the Commission, expressing the views of the Union members that the Commission take steps as soon as possible to amend its Rules and Regulations to the effect that alcoholic beverages shall not be permitted on M.D.C. property. Various experiences which the police are having as a result of the present Rule were related, and the Police urged immediate consideration be given to their request.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, June 29, recommending (a) that work on Contract No. 239-S, with Essex Engineering, Inc., for machine work on 4 Allis Chalmers Sewage Pumps, Deer Island Sewage Treatment Plant, be accepted as completed as of June 23, 1971; (b) that Final Estimate No. 3, in the amount of $1,674.00, and retainage of $744.00, be approved for payment. The Commission VOTED to accept the work as completed as of June 23, 1971. The Commission further VOTED to approve Final Estimate No. 3. in the amount of $1,674.00 and retainage of $744.00, for payment.

Action was taken upon the following matters relating to the Water

Division:

1 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations, Under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over.

2 Matter of closing Chestnut Hill Reservoir to the public. The Commission VOTED: Held over.

3 Memorandum of Mr. Grigalus, June 28, submitting appraisal in connection with request of the Boston Gas Company to install gas main in the City of Newton. The Commission VOTED to approve a permit to the Boston Gas Company at an annual rental charge of $65.00 per year; Mr. Grigalus to prepare permit.

4 Report, June 28, on bids for Contract No. 304-W, surfacing access roads in Marlborough and Natick. The Commission VOTED to accept the only bid received, that of Massachusetts Broken Stone Company, of $6,192.50.

5 Matter of Permit to General Electric Company to enter upon and use for the purpose of transporting gear units across land of the Commission in the City of Chelsea. The Commission VOTED to approve a permit for use of the land during the month of July 1971 only. The permit was then signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

6 Report, June 29, submitting plans and specifications for Contract No. C-389, rehabilitation of City of Boston Tide Gates; and requesing authority to advertise. The Commission VOTED: Approved for advertising.

7 Report of Mr. Fink, March 30, 1971, relative to request of Mr. William Butler, Water Quality Office Project Officer for the Somerville Marginal Conduit and Pre-treatment Facilities, for an increase in the scope of the Pre and Post Construction Sampling Program, as contained in the Post Construction Evaluation Program. The Commission VOTED to approve the recommendations of Mr. Fink as outlined in his report of March 30, 1971.

Action was taken upon the following matters relating to the Parks System:

8 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

9 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

10 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). TheCommission VOTED: Held over.

11 Reports of Mr. Grigalus, June 15 and June 1, relative to request of the Belnel Civic Association for removal of barriers on Osceola and Wachusett Streets, Brighton. The Commission VOTED: Delete from agenda.

12 Proposal to buy Blair Pond. The Commission VOTED: Delete from agenda.

13 Proposal to revoke vote cancelling Telmwood Realty Trust lease. The Commission VOTED to revoke cancellation of the Telmwood Realty Trust lease as voted by the Commission at its meeting of July 16, 1970.

14 Matter of a site for the Medford Skating Rink. The Commission VOTED: Held over.

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1 Memorandum of Mrs. O'Brien, June 4, on request of Yellow Freight for a left turn slot with lights at Charles Park Road to provide for safer turning of trailer trucks. The Commission VOTED: Approved, with modifications to the left turn slot as agreed upon by Mr. Kaiser and Mrs. O'Brien.

2 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival. The Commission VOTED: Held over.

3 Memorandum of Mr. Grigalus, June 24, recommending that the Commission rescind its vote of October 17, 1968 conveying land on V.F.W. Parkway, West Roxbury, to Gilmore G. Gessner. The Commission VOTED to rescind its action of October 17, 1968 in approving conveyance of said land to Gilmore G. Gessner.

4 Application of Rowe, Power and Coughlin, June 16, 1971, to perform the services of Certified Accountants - Consultants, to analyze pre-qualification statements for the period July 1, 1971 - June 30, 1972. The Commission VOTED: Approved.

5 Memorandum of Mr. Grigalus, June 25, regarding grant of easement from Boston Edison Company for access to the proposed Weymouth recreational facility; and submitting for execution release by the M.D.C. to Boston Edison Company of existing right of way. The Commission VOTED to release the easement to Boston Edison Company, as recommended by Mr. Grigalus. The release was then signed by the Commissioner and two Associate Commissioners.

6 Matter of proposal to supply recorded music over the Hatch Shell sound system. The Commission VOTED: Held over.

7 Memorandum of Mr. Grigalus, June 23, relative to acquisition of land in Watertown for parking purposes, in connection with proposed Watertown Skating Facility. The Commission VOTED: Held over.

8 Letter of Tufts University, June 24, requesting permission for students to utilize a motorboat on the upper Mystic Lake to collect water samples. The Commission VOTED: Approved.

9 Proposal of Allied Biological Control Corporation, June 24, 1971, for aquatic weed and algae control work at the Upper Mystic Lake in Arlington and Winchester, at a cost of $3500.00. The Commission VOTED: Held over.

10 Matter of payment for police detail in connection with use of Georges Island by the Boy Scouts of America, North Bay Council, on October 16-17, 1971. The Commission VOTED that, with 80 adult supervisors present, there was no need for a police detail.

11 Matter of ratifying permits to the following for use of Georges Island:

National conference of Parking Garage Operators	- June 27, 1971
Boy Scouts of America, Troop 3, Jamaica Plain	- June 26-27,1971

The Commission VOTED: Ratified and approved.

12 Permits to the following for Clambakes on Georges Island:

Keane Associates, Inc.	-July 18, 1971
Town River Yacht Club	-July 25, 1971
Boston City Hospital Ambulance Drivers, Aides & Nurses	-July 17, 1971

The Commission VOTED: Approved, subject to availability of water.

13 Request of Massachusetts Department of Public Health, June 21, to locate an air quality monitoring trailer at Wellington Circle interchange. The Commission VOTED: Held over.

14 Request of Henry F. McCarthy, Jr. to purchase land in Waltham in the vicinity of River and Newton Streets. The Commission VOTED: Denied.

15 Request of Concerned Jewish Students of Greater Boston, to present a free concert at the Hatch Memorial Shell on September 30, 1971, from 8:00 to 10:30 P.M. The Commission VOTED: Approved; Mr. Cook to finalize arrangements.

1 Proposal of Leo M. Flynn, Real Estate Appraiser, June 8, 1971, to appraise land of the Town of Saugus and Cedar Glen Golf Course. The Commission VOTED to accept the proposal of Leo M. Flynn, dated June 8, 1971, in the amount of $5,500.00.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Memorandum of Mr. Whalen, June 22, submitting requests for use of M.D.C. facilities, as follows:

1. The New England Swim Coaches and Officials - for use of the Ward Five Veterans Swimming Pool (Magazine) on Saturday and Sunday, July 24 and 25, for its New England A.A.U. Senior Swim Competitions;
2. Boston Parks & Recreation Department's Retarded Children's Program - for use of the Porrazzo Rink for its summer program, from July 6 through August 27, 1971.

The Commission VOTED to delete Item No. 1, at the request of the petitioners. The Commission further VOTED to approve Item No. 2.

3 Request of Troop 67, Danvers, to camp out overnight, as follows:

July 1 - Silk Mill Dam, Newton
July 2 - Riverbank, Greenough Boulevard
July 3 - Magazine Beach

The Commission VOTED: Approved; Mr. Richard Rideout to work out arrangements and notify Troop 67 of Commission approval.

4 Permit to Boston Pops Orchestra for use of Bunker Hill Monument on June 30, 1971. The Commission VOTED: Approved.

5 Request of Summerthing for reconsideration of matter of furnishing MDC police at no charge. The Commission VOTED: Held over.

6 Matter of request of the Ladies Inner Club at the Leo Martin Golf Course, for use of the course on August 10, 1971, without payment of greens fees. The Commission VOTED to approve the request for use of the course, at a flat charge of $25.00 covering the green fees of all non-members.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, June 22, on bids for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor, Contract No. 2094. The Commission VOTED to accept the lowest bid, that of Rev-Lyn Contracting Co., of $97,310.00.

8 Proposals of Nichols,Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

9 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of three additional poles, and sixteen new poles relocated, on South Border Road, Medford and Winchester. The Commission VOTED: Held over.

10 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard, at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area; also memorandum of Mr. Wright, June 21. The Commission VOTED: Held over.

11 Report, May 17, recommending (a) that work on Contract No. 2016, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, be accepted as completed as of April 15, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $2,194.20 due on it; and (c) that release of reserve, in the sum of $1,778.10, be approved. The Commission VOTED: Held over.

12 Report, June 15, on bids for drainage repairs, Blue Hills Division, Boston (Roxbury-Hyde Park Sections), Contract No. 2092-I. The Commission VOTED to accept the lowest bid, that of Annese Equipment Rental Co., Inc., of $3,075.00.

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1 Report of Mr. Kaiser, June 21, on locations for pedestrian traffic signals on Michael J. Carroll Highway, and Lynn Shore Drive, Lynn. The Commission VOTED: Approved as recommended.

2 Report, June 10, recommending (a) that work on Contract No.2009, with B. A. Simeone, Inc., for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division, Cities of Quincy, Boston and Newton, Towns of Canton, Milton, Brookline and Dedham, be accepted as completed as of May 26, 1971; (b) that Est. No. 5-Final be approved and authority granted to pay the contractor $32,312.70 due on it; and (c) that release of reserve, in the sum of $39,997.62, be approved. The Commission VOTED that the work of B. A. Simeone, Inc., contractors under contract No. 2009, for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division, Cities of Quincy, Boston and Newton, Towns of Canton, Milton, Brookline and Dedham, be and hereby is accepted as completed as of May 26, 1971. The Commission further VOTED to approve Est. No. 5-Final and authority granted to pay the contractor $32,312.70 due on it. The Commission further VOTED to approve release of reserve in the sum of $39,997.62.

3 Report, June 16, on request of Massachusetts Electric Company to install three overhead connected floodlight poles and appurtenances on property leased to the Wellington Yacht Club located on the Mystic River. The Commission VOTED: Held over for additional information from Mr. Fink regarding the cost of placing the line underground on M.D.C. property now under lease to Mystic-Wellington Yacht Club.

4 Report, June 23, on bids for modernization of certain parks sanitary facilities in the Metropolitan Parks System, Contract No. 2097. The Commission VOTED: to reject all bids.

5 Report, June 24, recommending (a) that work on Contract No. 2082 with J M Construction Corp., for repairing of expansion and control joints at the Vietnam Veterans Memorial Pool, Chelsea, be accepted as completed as of June 7, 1971; (b) that Estimate No. 1-Final be approved and authority granted to pay the contractor $3889.80 due on it; and (c) that release of reserve, in the sum of $432.20, be approved. The Commission VOTED that the work of J M Construction Corp., contractors under contract No. 2082, for repairing of expansion and control joints at the Vietnam Veterans Memorial Pool, Chelsea, be and hereby is accepted as completed as of June 7, 1971. The Commission further VOTED to approve Estimate No. 1-Final and authority granted to pay the contractor $3889.80 due on it. The Commission further VOTED to approve release of reserve, in the sum of $432.20.

6 Report, June 24, recommending (a) that work on Contract No. 2010, with New England Traffic Signals, Inc., for proposed pedestrian signals and traffic signal modifications at Fellsway-Riverside Avenue, Medford, be accepted as completed as of June 7, 1971; (b) that Estimate No. 1-Final be approved and authority granted to pay the contractor $11,323.80 due on it; and (c) that release of reserve, in the sum of $1,258.20, be approved. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under Contract No. 2010, for proposed pedestrian signals and traffic signal modifications at Fellsway-Riverside Avenue, Medford, be and hereby is accepted as completed as of June 7,1971. The Commission further VOTED that Estimate No. 1-Final be approved, and authority granted to pay the contractor $11,323.80 due on it. The Commission further VOTED to approve release of reserve, in the sum of $1,258.20.

7 Report, June 16,recommending (a) that work on Contract No. 2011, with Cetrone Compa Corp., for protective reconstruction for playground at corner of Revere Street and Revere Beach Reservation, Revere, be accepted as completed as of April 30, 1971; (b) that Estimate No.2-Final be approved and authority granted to pay the contractor $3364.20 due on it; and (c) that release of reserve, in the sum of $373.80, be approved. The Commission VOTED that the work of Cetrone Compa Corp., contractors under Contract No. 2011, for protective reconstruction for playground at corner of Revere Street and Revere Beach Reservation, Revere, be and hereby is accepted as completed

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June 30,1971
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as of April 30, 1971. The Commission further VOTED to approve Estimate No. 2-Final and authority granted to pay the contractor $3364.20 due on it. The Commission further VOTED to approve release of reserve, in the sum of $373.80.

1 Report, June 23, recommending acceptance of proposal of the New England Telephone and Telegraph Company to provide a leased line from the Hatch Shell to the Lower Basin Police Station, at a monthly rental of $8.00. The Commission VOTED: Approved.

2 Report, June 23, on request of New England Telephone and Telegraph Company to install additional lines into #254R Lynnway, Lynn, as shown on plan accession #46981X. The Commission VOTED: Approved as recommended.

3 Memorandum of Mr. Grigalus, June 29, submitting for Commission acceptance, deed from the City of Lynn granting a part of the Connery Playground to the M.D.C. for construction of a skating rink. The Commission VOTED to accept the deed conveying land from the City of Lynn, containing 70,665 square feet, on behalf of the Commonwealth, for the purposes of erecting a skating rink thereon, and that said deed be duly recorded in the proper Registry of Deeds.

4 Letter of Geometrics Inc., June 21, requesting approval of preliminary working drawings for renovations and new construction at the Flight Cage, Duck Pond, and Birdhouse Plaza areas of Franklin Park Zoo; also requesting approval to proceed with regular working drawings. The Commission VOTED to approve the preliminary working drawings, as submitted. The Commission further VOTED: Authority given to proceed with regular working drawings, for Commission approval.

5 Proposal of Michael Sand & Associates, Inc.,for services in connection with proposed development of new Children's Zoo facility at the Stoneham Zoo. The Commission VOTED to accept the proposal of Michael Sand & Associates Inc., as submitted, in an amount not to exceed $3,000.00, and to authorize the preparation of an agreement in accordance therewith for Commission approval.

6 Report, June 30, on request of Geometrics Inc., for approval of clarification of Paragraph V, regarding payments, on their Agreement for architectural services for the Franklin Park Zoo, dated March 3, 1971. The Commission VOTED: Held over for report from Messrs. Fink and O'Donnell as to whether or not this added information should be accomplished by an "amendment" to the original agreement.

7 Request of Safety Lines Marking, Inc. for an extension of time from June 30, 1971 to July 9, 1971 on Contract No. 2019 for installation and maintenance of pavement markings on MDC roadways in the Upper Basin-Lower Basin-Revere Beach-Middlesex Fells-Old Colony and Blue Hills Divisions. The Commission VOTED to approve an extension of time to July 9, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Request, June 15, for preliminary approval of improvements to Range Area, Franklin Park Zoo, Dorchester (Est. cost = $70,000.); and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

9 Report, June 30, on proposals for Inspection, Testing, Design and Control of Construction Materials contemplated to be used by the Parks Division for the period ending June 30, 1972, Contract No. 2096. The Commission VOTED to accept the lowest proposal of Hub Testing Laboratory for the period beginning July 1, 1971, and ending June 30, 1972, and to authorize the preparation of an Agreement in accordance therewith, for Commission approval.

The following matter was placed on the agenda for the information of the Commission:

10 Schedules approved for payment by the Commissioner for the period June 22 - June 28, 1971:

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*Invoices	$ 622,376.01
Reservation of Funds	386,368.22
Advices of Change	201,862.74
Industrial Accident Payments	3,477.80
Weekly Payroll	693,246.29

*Contracts under $1000 (listed in invoice amount above)
John J. Appel - $920.00 - Emerg. repairs, Storrow Drive.

1 At this point, the Secretary reported that several calls had been received requesting a permit be issued to Cadets Drum & Bugle Corps, Watertown, to use the Msgr. Daly Recreation Area for rehearsals. Following a discussion, covering protests of neighbors to previous loud and late rehearsals, the Commission VOTED to permit Cadets Drum & Bugle Corps of Watertown to use the Msgr. Daly Recreation Area any weekday, when available, up to but not later that 8:30 P.M., upon receipt of a written request from an authorized official of that organization; it being understood that the "sound" will be kept moderately low out of consideration of abutters. Messrs. Tierney and Captain Ryan to enforce same.

ADJOURNED at 6:05 P.M., to meet on Wednesday, July 7, 1971 at 9:30 A.M.

Secretary

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Record of the Two Thousand Seven Hundredth Meeting (2700th) of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 7, 1971 at 9:30 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Permit, dated July 7, 1971, to theChuilli Family Trust to build over two Metropolitan sewers and easements in Stoneham, for a consideration of $1,200.00.

3 Agreement, dated July 7, 1971, between the Metropolitan District Commission and Stephen H. Kaiser, for services as a Traffic Consultant, for the period July 1, 1971 - December 31, 1971.

4 A conference was held with representatives of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc. regarding their contract agreement on the proposed Morrissey Boulevard Interchange Project.
The Commission VOTED to amend the consultant contract with the joint venture comprised of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., by striking out Section 2 of Article V, and inserting in place thereof such new sections as drafted by Mr. Wright to accomplish the completion of the University of Massachusetts interchange. The Commission further VOTED: All compensation to be paid under this contract not to exceed $492,700.00. The Commission further VOTED to authorize the Commissioner to notify the joint venture to proceed with the work after the amendments to the contract have been finalized by Mr. Wright.
Mr. Rosenblatt abstained from voting.

5 A conference was held with Mr. Joseph C. Tropeano of Larchmont Engineering, with Messrs. Tierney and Whalen present, relative to rates charged for skiing at the Blue Hills Ski Area. After considerable discussion, it was leftthat Mr. Tropeano would submit to the Commission a proposal based on the various suggestions made at the meeting.

6 At this point, a conference was held with Mr. Robert L. Whidden, Jr. of the National Foundation for Environmental Control, at which he re-

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quested the Commission to reconsider its action of June 23, 1971, in deeming it inadvisable to grant his request to conduct a fund raising solicitation at the Hatch Memorial Shell in conjunction with Esplanade concerts this season.
The conference came to a close, following which the Commission VOTED: reconsideration denied.

1 A conference was held with Attorney Augustus J. Camelio, and Officers Robert Ballard and William Delaney relative to the line of duty status of Officer Ballard, during which a request for reconsideration was made. Following the conclusion of the conference, the Commission discussed the matter further and VOTED to decline reconsideration.

2 A conference was held with Mr. Sullivan of the Coca Cola Company regarding possible installation of Coke machines at M.D.C. swimming pools, during which details of the installations, costs, commissions, etc. were discussed. The Commission suggested that Mr. Sullivan discuss the matter with Mr. Whalen of the Parks and Recreation Division, with the idea of determining which M.D.C. facilities could use the service, without interference with any present refreshment concession permits. Mr. Whalen to report results to the Commission.

Action was taken upon the following matters relating to the Water Division:

3 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations, Under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over.

4 Matter of closing Chestnut Hill Reservoir to the Public; also letter of Commissioner Frechette, Department of Public Health, June 30. The Commission VOTED: Held over.

5 Report, June 29, recommending rental of Commission-owned dwelling at East Residence, Administration Building, Belchertown, to Lieutenant William Roy. The Commission VOTED: Approved at a rate currently established by the Commission on Administration and Finance.

Action was taken upon the following matters relating to the Construction Division:

6 Report, July 7, recommending approval of an extension of time from July 4, 1971 to July 31, 1971, on Contract No. C-389, with Ed-Mac, Inc., for Rehabilitation of City of Boston Tide Gates. The Commission VOTED to approve an extension of time from July 4, 1971 to July 31, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

7 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

8 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

9 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land inthe Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission VOTED: Held over.

10 Matter of a site for the Medford Skating Rink. The Commission VOTED: Held over.

11 Letter of David A. Selib,June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival. The Commission VOTED: Held over.

12 Matter of proposal to supply recorded music over the Hatch Shell sound system. The Commission VOTED: Held over.

1 Memorandum of Mr. Grigalus, June 23, relative to acquisition of land in Watertown for parking purposes, in connection with proposed Watertown Skating Facility. The Commission VOTED: Held over.

2 Proposal of Allied Biological Control Corporation, June 24, 1971, for aquatic Weed and Algae control work at the Upper Mystic Lake in Arlington and Winchester, at a cost of $3500.00. The Commission VOTED: Held over.

3 Request of Massachusetts Department of Public Health, June 21, to locate an air quality monitoring trailer at Wellington Circle Interchange. The Commission VOTED to approve the location requested, for a period not to exceed one year.

4 Proposal to purchase Bussey property, Jamaica Plain. The Commission VOTED: Held over.

5 Permits to the following for clambakes - Georges Island:

Canton Lodge No. 6, Knights of Pythias	July 25, 1971
Boy Scouts of America, Troop 6, Blue Granite District, Boston Council	July 9-11, 1971
Boy Scouts of America, Troop 132, Plainville	Aug. 14-15, 1971

The Commission VOTED: Approved.

6 Request of Community Boating, Inc., June 28, for two permits for overnight camping on Lovell's Island - July 9th and 10th, and July 23rd and 24th. The Commission VOTED to approve use of Lovell's Island on July 9th and 10th, 1971, between the hours of 8:00 A.M. and 8:00 P.M., with authority to spend overnight on Georges Island.

7 Letter of the Mystic Wellington Yacht Club, Inc., June 30, 1971, requesting clarification of certain items, as listed, in connection with their lease of land in Medford.

The Commission VOTED to approve the requests of Mystic Wellington Yacht Club, Inc., dated June 30, 1971, as follows:

(1) To allow housing and berth to the United States Coast Guard Auxiliary Flotilla FC1-525 without charge or without becoming members of Mystic Wellington Yacht Club, Inc.

(2) To allow housing and berth of Sea Scout Explorer Ship No. 301 without charge or without becoming members of Mystic Wellington Yacht Club, Inc.

(3) To allow Mystic Wellington Yacht Club, Inc. to establish and administer Junior Sailing Classes for the youth residing within the Metropolitan Parks District.

The Commission VOTED further:

(4) To deny, at least during 1971, the request of Mystic Wellington Yacht Club, Inc. to establish a public launching site on property leased to Mystic Wellington Yacht Club, Inc.

8 At this point, the Commission's attention was directed to the retirement of the following employees who had rendered faithful and productive service to the Commission for many years:

Lieutenant Frank R. Blake - retired June 26, 1971
Mr. George H. Martin - retired July 3, 1971

The following Resolutions were adopted:

BE IT RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission herewith felicitate Lieutenant Frank R. Blake and Mr. George H. Martin on the occasion of their retirement, and to extend to each of them their personal wishes for many more years of happiness and good health, and

BE IT FURTHER RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary be directed to prepare and forward a copy thereof to each of them.

9 Proposal to have General Fund of the Commonwealth pick up costs of Metropolitan Parks District. The Commission VOTED: Held over.

10 Request of Community Boating, Inc. to install an electric outlet on the dock at their facility on Embankment Road. The Commission VOTED: Approved, with the understanding that Community Boating, Inc. will check with Captain Tobin of the Charles River Lower District, regarding necessary inspections.

1 Request of Thomas J. Hauber, July 6, to place a "soft-serve" ice cream truck adjacent to the Hatch Shell concession stand at peak periods and during concerts. The Commission VOTED: Denied.

2 Request of Hull Youth Commission, July 2, for permission to solicit funds at Nantasket Beach during its Tag Day on Sunday, July 11, 1971. The Commission VOTED: Denied.

3 Matter of request of Emerson College, 1972 Commencement Committee, to hold commencement exercises at the Hatch Shell. The Commission VOTED: Held over.

4 Proposal of Eastern Parking, Inc., July 5, 1971, for conversion of the Nantasket Beach parking facilities to charge parking, commencing Friday, July 9, 1971, between the hours of 7:30 A.M. to 5:30 P.M. The Commission VOTED to authorize the Commissioner to finalize, and to put into effect, forthwith, the proposal of Eastern Parking, Inc., dated July 5, 1971, with the proviso that the operating hours "7:30 A.M. to 5:30 P.M.", as recommended by Eastern Parking, Inc., be changed to "9:00 A.M. to 7:00 P.M.", along with certain other minor changes as discussed by the Commission, such as the collection of parking fees,etc.

Action was taken upon the following matters relating to the Parks and Recreation Division:

5 Request of Summerthing for reconsideration of matter of furnishing MDC police, at no charge, in connection with their use of MDC facilities. The Commission VOTED to reconsider the matter, as requested. The Commission further VOTED to approve the sharing of costs of such police as deemed necessary by the Commission's Commanding Officers for the various Summerthing performances, on a 50-50 basis with Summerthing.

6 Matter of award of concession permit for the Joseph Lee Memorial Pool, Charles Street, Boston. The Commission VOTED to re-open the concession at the Joseph Lee Memorial Pool, and to award the refreshment concession permit, for the balance of the 1971 season, to Mr. Alexander Amore, for a rental of $150.00.
The Commission further VOTED to re-open the concession at Magazine Beach, and to award the refreshment concession permit, for the balance of the 1971 season, to Mr. Joseph A. Ferullo, for a rental of $150.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston, Massachusetts. The Commission VOTED: Held over.

8 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of three additional poles, and sixteen new poles relocated, on South Border Road, Medford and Winchester. The Commission VOTED: Delete from agenda.

9 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard, at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area; also memorandum of Mr. Wright, June 21. The Commission VOTED: Held over.

10 Report, May 17, recommending (a) that work on Contract No. 2016, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, be accepted as completed as of April 15, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $2,194.20 due on it; and (c) that release of reserve, in the sum of $1,778.10, be approved. The Commission VOTED that the work of South Boston Construction Co., Inc., contractors under Contract No. 2016, for proposed lighting for Marine

Park, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of April 15, 1971. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $2,194.20 due on it. The Commission further VOTED to approve release of reserve in the sum of $1,778.10.

1 Report, June 16, on request of Massachusetts Electric Company to install three overhead connected floodlight poles and appurtenances on property leased to the Mystic-Wellington Yacht Club, Inc., located on the Mystic River. The Commission VOTED: Held over.

2 Report, June 30, on request of Geometrics Inc. for approval of clarification of Paragraph V, regarding payments, on their Agreement for architectural services for the Franklin Park Zoo, dated March 3, 1971. The Commission VOTED: Held over.

3 Report, June 29, recommending (a) that work on Contract No. 2041, with A. J. Tomasi Nurseries, Inc., for furnishing and planting of trees in the Blue Hills Division and Old Colony Division, be accepted as completed as of April 30, 1971; (b) that Estimate No. 2-Final be approved and authority granted to pay the contractor $887.40 due on it; (c) that $1135.40 be held in reserve until determination that trees are satisfactory; and (d) that balance of reserve, in the sum of $125.16, be approved for payment. The Commission VOTED that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2041, for furnishing and planting of trees in the Blue Hills Division and Old Colony Division, be and hereby is accepted as completed as of April 30, 1971. The Commission further VOTED to approve Estimate No. 2-Final and authority granted to pay the contractor $887.40 due on it. The Commission further VOTED that the sum of $1135.40 be held in reserve until determination that trees are satisfactory. The Commission further VOTED to approve payment of the balance of reserve, in the sum of $125.16.

4 Report, June 28, on request of J. J. Reddington Electric Service Co. for an extension of time from May 16, 1971 to June 1, 1971 on Contract No. 2070-I, electrical repairs of heating cable, Storrow Drive Tunnel and Berkeley Street Underpass. The Commission VOTED to approve an extension of time from May 16, 1971 to June 1, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report of Mr. Polgar, June 29, relative to condition of the Harvard Bridge, Boston and Cambridge; also report of Mr. Fink, July 6, and proposal of Hub Testing Laboratories, dated July 1, 1971, for services in connection with investigation of the present condition of the Harvard Bridge. The Commission VOTED to accept the proposal of Hub Testing Laboratories, dated July 1, 1971, and to authorize the Commissioner to incorporate this work proposal into the Commission's existing contract agreement with Hub Testing Laboratories; or, to issue a separate contract, on an emergency basis, based on said proposal. The Commission further VOTED to authorize the Commissioner to set a load limit on Harvard Bridge.

6 Report, July 7, on bids for proposed borings for Ice Skating Rink, Lynn, Contract No. 2104-I. The Commission VOTED to accept the lowest bid, that of Northeast Test Boring Co., Inc., of $1,870.00.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved for payment by the Commissioner for the period June 29, 1971-July 2, 1971:

Invoices	$113,920.72
Reservation of Funds	108,940.12
Advices of Change	23,029.35
Industrial Accident Payments	3,477.80
Medical Payments	3,957.63
Weekly Payroll	603,508.76

ADJOURNED at 5:17 P.M., to meet on Wednesday, July 14, 1971 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and First (2701st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 14, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Agreement, dated July 14, 1971, between the M.D.C. and Rowe, Power and Coughlin to perform the services of Certified Accountants - Consultants, to analyze prequalification statements for the period July 1, 1971 - June 30, 1972.

2 Agreement, dated July 14, 1971, between the M.D.C. and Hub Testing Laboratory, Inc. for Inspection, Testing, Design and Control of Construction Materials Contemplated to be Used by the Parks Division, for the period beginning July 1, 1971 and ending June 30, 1972, Contract No. 2096.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 Contract No. 2088-I, dated July 14, 1971, with Ronal Corporation, for proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield.

5 Contract No. 2089, dated July 14, 1971, with Atlantic Test Boring Co., Inc. for borings, Pedestrian Overpass, Neponset Circle, Dorchester District of Boston.

6 At this point, Representative Philip Carney of Lynn, appeared before the Commission, together with Reverend Father Lyons, S. J., also of Lynn, regarding the charge of 0.50¢ for beach parking at the Lynn-Nahant Beach and its affect on old-age groups. Recorded in favor of reduced fees for the elderly were Representatives McGee and Boverine and Senator Hogan, all of Lynn. Jeanette McNulty, Lynn Council of Aging, also appeared and registered support for reducing the parking fees for golden agers.

Action was taken upon the following matters relating to the Water Division:

7 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations, Under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over.

8 Matter of closing Chestnut Hill Reservoir to the Public; also letter of Commissioner Frechette, Department of Public Health, June 30. The Commission VOTED: Held over.

9 Request of Captain Daniel C. Bort, July 8, for permission to have his wedding at the Chestnut Hill Reservoir area. The Commission VOTED: Delete from agenda.

10 Report, July 12, recommending (a) that work on Contract No. 302-W, with Eastern Refractories Company, Inc., for repairs to No. 34 Boiler at Chestnut Hill Pumping Station, Boston, be accepted as completed as of June 14, 1971, and (b) that release of reserve, in the sum of $997.40, be approved. The Commission VOTED to accept the work as completed as of June 14, 1971. The Commission further VOTED to approve release of reserve in the sum of $997.40.

Action was taken upon the following matters relating to the Parks System:

11 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

12 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

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1 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School Site = Senate Bill No. 1233). The Commission VOTED: Held over.

2 Matter of a site for the Medford Skating Rink. The Commission VOTED: Held over.

3 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival. The Commission VOTED: Held over, still awaiting report from Mr. Cook.

4 Matter of proposal to supply recorded music over the Hatch Shell sound system. The Commission VOTED: Held over.

5 Memorandum of Mr. Grigalus, June 23, relative to acquisition of land in Watertown for parking purposes, in connection with proposed Watertown Skating Facility. The Commission VOTED: Held over.

6 Proposal of Allied Biological Control Corporation, June 24, 1971, for aquatic Weed and Algae Control work at the Upper Mystic Lake in Arlington and Winchester, at a cost of $3500.00. The Commission VOTED: Approved in an amount not to exceed $3500.00.

7 Proposal to purchase Bussey property, Jamaica Plain. The Commission VOTED: Held over.

8 Proposal to have General Fund of the Commonwealth pick up costs of Metropolitan Parks District. The Commission VOTED: Held over.

9 Request of Emerson College, 1972 Commencement Committee, to hold commencement exercises at the Hatch Shell. The Commission VOTED: Secretary to notify Messrs. Goldsmith and Woodruff of Emerson College, that the Commission would look with favor on a request for a certain fair weather date for use of the Hatch Memorial Shell for their 1972 Commencement Exercises.

10 Matter of further considering M.D.C. regulation regarding drunkenness on M.D.C. reservations and parkways. The Commission VOTED to amend Rule No. 5 of its Rules and Regulations, dated January 1, 1971, by adding at the end of the first sentence, the following new sentence: "Possession of, or drinking of, alcoholic beverages is forbidden, except when authority has been granted by the Metropolitan District Commission in writing. The Commission further VOTED: Secretary to proceed with the necessary steps to affectuate the above change.

11 Permit to the following for Clambake, Georges Island:
Bass Point Boat Club - July 17, 1971
The Commission VOTED: Approved.

12 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission VOTED: Held over.

13 Memorandum of Libby Blank, July 9, relative to proposed acquisition of United Waste property, Mother Brook, Dedham. The Commission VOTED: To acquire the United Waste property in accordance with Alternate No. Two, as outlined by Libby Blank in her memorandum of July 9, 1971. The Commission further VOTED to authorize Mr. Grigalus to proceed with negotiations with the owners.

14 Request of Greater Boston Peace Action Coalition,July 6, to march on Embankment Road and a section of the Esplanade, in connection with their rally-march planned for August 6, 1971. The Commission VOTED: Denied.

15 Proposal to build rinks at Waltham and Canton. The Commission VOTED: Held over.

16 Letter of Massachusetts Department of Public Works, June 28, submitting for signature Rental Agreement for use of land in the vicinity of Lamartine and Boylston Streets, Jamaica Plain, for recreation and parks purposes. The Commission VOTED: Held over and referred to Mr. Wright for negotiations and advice.

1 Request of Para Tours, Inc., July 11, for permission to park at Nantasket Beach, free of charge. The Commission VOTED to authorize the preparation of a car sticker to identify charitable and emergency vehicles.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Proposal for concession at the Leo J. Martin - Riverside Golf Course. The Commission VOTED: Held over for report from the Commissioner.

3 Matter of ratifying action of Commissioner in cancelling the Hatch Shell concert scheduled for Thursday, July 15, 1971; also report of Captain Tobin, July 9. The Commission VOTED: Ratified and approved.

4 Application of Louis Wolfson to sell ice cream from his truck at the Hyde Park Swimming Pool. The Commission VOTED to approve a permit to Louis Wolfson for the balance of the 1971 season, at a charge of $25.00.

5 Memorandum of Mr. Cook,July 12, submitting correspondence from the U. S. Navy and Air Force relative to concerts at the Hatch Shell on August 17 and 25 respectively. The Commission VOTED to approve the expenditures as recommended by Mr. Cook in his memorandum of July 12, 1971.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

7 Letter of Massachusetts Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard, at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area; also memorandum of Mr. Wright, June 21. The Commission VOTED: Delete from agenda.

8 Report, June 16, on request of Massachusetts Electric Company to install three overhead connected floodlight poles and appurtenances on property leased to the Mystic-Wellington Yacht Club, Inc., located on the Mystic River. The Commission VOTED: Held over; Commissioner to report further.

9 Report, June 30, on request of Geometrics Inc. for approval of clarification of Paragraph V, regarding payments, on their Agreement for architectural services for the Franklin Park Zoo, dated March 3, 1971. The Commission VOTED: Held over awaiting report from Mr. Wright.

10 Report, July 6, on request of Lynn Gas Company to install service at 118 Lynnway, Lynn. The Commission VOTED: Approved.

11 Report, July 6, relative to drainage problem on V.F.W. Parkway, West Roxbury (near Star of David Nursing Home), and recommending that the Commission construct a 42" R.C. pipe line across the Parkway, in conjunction with City of Boston, Nursing Home and Cemetery officials, to alleviate the problem. The Commission VOTED: Held over; Mr. Fink to request preliminary approval for this project.

12 Report, July 2, recommending (a) that work on Contract No. 2080-I, with New England Test Boring Corp., for borings for proposed Ice Skating Rink, Commercial Street, Boston, be accepted as completed as of June 11, 1971; (b) that Est. No. 1-Final be approved and authority given to pay the contractor $1635.21 due on it; and (c) that release of reserve, in the sum of $181.69, be approved. The Commission VOTED that the work of New England Test Boring Corp., contractors under Contract No. 2080-I, for borings for proposed Ice Skating Rink, Commercial Street, Boston, be and hereby is accepted as completed as of June 11, 1971. The Commission further VOTED to approve Est. No. 1-Final and authority given to pay the contractor $1635.21 due on it. The Commission further VOTED to approve release of reserve in the sum of $181.69.

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1 Report, June 30, recommending (a) that work on Contract No.2073, with Morello Brothers Construction, Inc., for new tar and gravel roof, flashing and removal of present gravel roof, Antelope House, Franklin Park, Dorchester, be accepted as completed as of June 24, 1971; (b) that Est. No. 1-Final be approved and authority given to pay the contractor $4950.00 due on it; and (c) that release of reserve, in the sum of $550.00, be approved. The Commission VOTED that the work of Morello Brothers Construction, Inc., contractors under contract number 2073, for new tar and gravel roof, flashing and removal of present gravel roof, Antelope House, Franklin Park, Dorchester, be and hereby is accepted as completed as of June 24, 1971. The Commission further VOTED to approve Est. No. 1-Final and authority given to pay the contractor $4950.00 due on it. The Commission further VOTED to approve release of reserve in the sum of $550.00.

2 Report, July 12, on request of Kenneth G. Tong and George Naddaff for easement under MDC Reservation, Hull,in connection with proposed construction of an aquarium. The Commission VOTED: Secretary to notify the petitioners that the position of the Commission under the present circumstances is such that it would approve an easement for a fair and just consideration.

3 Request, July 7, for preliminary approval of resurfacing of bicycle trails, painting, signing, repairing fences, etc., Charles River Reservation. Est. cost = $60,000. The Commission VOTED: Approved.

4 Report, July 14, requesting authority to pay John J. Duane Co., Inc. premium time for clearing debris caused by fire on Prison Point Bridge on July 7, 1971 (Contract No. 2067). The Commission VOTED to reimburse expenses in an amount not to exceed $1,000.00, as recommended by Mr. Fink in his report of July 14, 1971.

The following matters were placed on the agenda for the information of the Commission:

5 Schedules approved for payment by the Commissioner for the period July 6, 1971 - July 12, 1971:

*Invoices	$ 987,873.66
Reservation of Funds	213,188.05
Advices of Change	13,704.50
Industrial Accident Payments	1,289.86
Weekly Payroll	664,963.46

*Contracts Under $1000 (listed in invoice amount above)
Walter Reed Corp. - $960.00 - Repairs to sidewalks, Memorial Drive-River St., Cambridge

6 Report of Mr. Fink, July 12, relative to possible future request of John J. Duane Co., Inc. for an extension of the completion date on Contract No. 2067 - Demoliton of Prison Point Bridge.

ADJOURNED at 3:05 P.M., to meet on Wednesday, July 21, 1971 at 10:00 A.M.

Richard J. Furlock
Secretary

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Record of the Two Thousand Seven Hundred and Second (2702nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 21, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 304-W, dated July 21, 1971, with Massachusetts Broken Stone Company, for surfacing access roads in Marlborough and Natick.

2 Agreement between the M.D.C. and the Museum of Science for Use of the Facilities by Children Attending Schools Within the Metropolitan Parks District.

3 Contract No. 2095,dated July 21, 1971, with Cetrone-Compa Corporation, for proposed parking facilities and walkways for the new Soccer and Rugby Field, Mystic River Reservation, Medford.

4 At this point, the Commission's attention was directed to a report of Captain William J. Tobin, dated July 20, 1971, relative to a PolyArts event scheduled for July 22, 1971 at the Hatch Memorial Shell.
After some discussion, Commissioner Haggerty moved that the PolyArts concert scheduled at the Hatch Memorial Shell for July 22, 1971, be cancelled.
On the motion, which was taken by a call of the roll, Messrs. Haggerty and Rosenblatt voted yes. The Commissioner and Messrs. O'Brien and Lyman voted No.
The motion was not adopted. No further official action was taken.

5 At this point, the Commission VOTED to authorize the Commissioner to finalize arrangements with the Coca Cola Company for the installation of soft drink vending machines at six (6) locations to be selected by Mr. James F. Whalen, Director of Recreation.

6 Commissioner John W. Sears received announcement of the appointment of Mr. Charles H. W. Foster as Secretary of Environmental Affairs, and the full Commission immediately VOTED to extend its congratulations and best wishes to Secretary Foster, and to cordially invite him to attend the next meeting of the Commission to be held at 10:00 A.M. on Wednesday, July 28, 1971, at the Commission's Administrative Offices, 5th Floor, 20 Somerset Street, Boston, Massachusetts.

7 Mr. Paul Hultgren appeared before the Commission, with Representative Nils L. Nordberg and Mr. John W. Powers, all of Reading, relative to the establishment of a boat launching ramp on the Mystic River for the 1971 season. After some discussion, the Commission VOTED to authorize the Commissioner to work out some arrangements, if possible, with officials of the Mystic-Wellington Yacht Club whereby the public could use the launching ramp by becoming an associate member of the Yacht Club for launching privileges only, or some other satisfactory arrangement that would allow the public to launch their boats at that location.

8 Officer Daniel B. Flowers, together with his attorney, Augustus Camelio, Esq., appeared before the Commission relative to the line of duty status of Officer Flowers. After considerable questioning by the Commission members, the conference came to a close. The matter was taken under advisement.

9 Officer Albert B. McLaughlin and his attorney, Augustus Camelio, Esq., appeared before the Commission in regard to the line of duty status of Officer McLaughlin. A lengthy discussion was held raltive to the Officer's injury, following which the conference came to a close. The matter was taken under advisement.

10 Mr. Jerry Freiwirth, George Kantanis and Daniel Glossband, Esq., representing the Greater Boston Peace Action Coalition, appeared before the Commission in regard to their earlier request to march on Embankment Road, in connection with a protest rally planned for August 6, 1971.
Following a long discussion, it was VOTED: Permission granted to use the Dartmouth Street Footbridge for passage to and from the Lagoon area for the purpose of carrying out their request for a march-rally-march on August 6, 1971, with the clear understanding that the officials of the Organization shall provide a sufficient number of Marshals to ensure an orderly and restrained demonstration, and that the group will retire from M.D.C. property not later than 10:30 P.M.

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1 Mr. Robert Larson of WGBH appeared before the Commission regarding the possible relocation of its radio broadcasting tower on Great Blue Hill. After giving numerous reasons why it was important for WGBH to remain on Great Blue Hill, Mr. Larson expressed the hope that the Commission would consent to WGBH remaining at that location. No official action was taken by the Commission.

2 A conference was held with representatives of Parsons, Brinckerhoff, Quade & Douglas, Consultants, et al, relative to the proposed Prison Point Bridge and Lechmere Square Projects (attendance list on file). Mr. Shellmer, with assistance from Mr. Greenfield, of Parsons, Brinckerhoff, Quade & Douglas, presented various schemes of the areas to facilitate and control traffic. Dr. Kerhulas of Kerhulas Development Co., spoke and showed plans of their proposed development of the Old Squire property and the need for traffic improvement on Msgr. McGrath and Msgr. O'Brien Highways.
All those present joined the discussion which concluded with the understanding that every effort would be made by the Commission to finalize plans forthwith to permit early advertising of contracts.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, July 12, on request of the Norwood Gas Company to install a 6" steel H.P. gas main within and across a Metropolitan sewer and easement in Norwood, as shown on plan submitted. The Commission VOTED: Approved as recommended.

4 Report, July 12, on request of Harvard University to build over an MDC sewer and to utilize MDC sewer easement land in Cambridge, as shown on plans submitted (Treeland Housing Project). The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the WaterDivision:

5 Memorandum of Mr. Wright, May 24, submitting for Commission promulgation Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations, Under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over.

6 Matter of closing Chestnut Hill Reservoir to the Public; also letter of Commissioner Frechette, Department of Public Health, June 30. The Commission VOTED to close the Chestnut Hill Reservoir to the public from sundown to sunrise and to close it during the daytime for all contaminating uses. The Commission further VOTED to authorize the Commissioner to prepare an appropriate signing system to carry out the foregoing intent.

7 Report, July 14, submitting for signature Cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for the year ending June 30, 1972. The Commission VOTED: Approved and authority given to the Commissioner to sign said Agreement for and on behalf of the Commission.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Grigalus, July 19, submitting offer of settlement of Arlene K. Anderson, in the amount of $760.00, for land taking, Saugus Branch Brook Flood Control; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $425.00 to $760.00. The Commission VOTED to approve the sum of $760.00 as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969 for said taking, from $425.00 to $760.00.

9 Memorandum of Mr. Grigalus, July 16, submitting offer of settlement of Arlene K. Anderson, in the amount of $875.00, for land taking, Saugus Branch Brook Flood Control; and recommending that the Commis-

sion amend its award of September 17, 1969 for said taking, from $375.00 to $875.00. The Commission VOTED to approve the sum of $875.00 as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969 for said taking, from $375.00 to $875.00.

Action was taken upon the following matters realting to the Parks System:

1 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

2 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

3 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission VOTED: Held over.

4 Matter of a site for the Medford Skating Rink. The Commission VOTED: Held over.

5 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival; also report of Mr. Cook, July 20, 1971. The Commission VOTED: Held over.

6 Matter of proposal to supply recorded music over the Hatch Shell sound system. The Commission VOTED: Approved on a limited trial basis. The Commission further VOTED: Commissioner authorized to proceed in finalizing arrangements.

7 Memorandum of Mr. Grigalus, June 23, relative to acquisition of land in Watertown for parking purposes, in connection with proposed Watertown Skating Facility. The Commission VOTED: Held over.

8 Proposal to purchase Bussey property, Jamaica Plain. The Commission VOTED: Held over.

9 Proposal to have General Fund of the Commonwealth pick up costs of Metropolitan Parks District. The Commission VOTED: Held over.

10 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission VOTED: Held over.

11 Letter of Massachusetts Department of Public Works, June 28, submitting for signature Rental Agreement for use of land in the vicinity of Lamartine and Boylston Streets, Jamaica Plain, for recreation and parks purposes. The Commission VOTED: Held over.

12 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

13 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Held over.

14 Request of "Relay", July 12, to set up displays and to solicit funds at Esplanade concerts, in connection with their program to aid war-injured Vietnamese children. The Commission VOTED: Denied.

15 Request of U. S. Navy, First Naval District, July 14, for use of certain MDC facilities at Nantasket Beach by officers and personnel of the Japanese Imperial Navy, during their goodwill call on the Port of Boston, August 18-20, 1971. The Commission VOTED: Approved; Mr. Cook to finalize arrangements.

16 Report of Miss Green, July 14, regarding MDC Quarter Century Club organizational committee meeting. The Commission VOTED: Held over.

17 Matter of reducing speed limit on South Border Road, Winchester, from 35 to 30 M.P.H. The Commission VOTED: Held over.

1 Request of Pike Productions, Inc., July 19, for permission to photograph motion picture sequences at the Commission's recreation area on Soldiers Field Road, on either July 21, 22 or 23,or one day during the week of July 25, 1971. The Commission VOTED: Approved as requested, subject to usual conditions.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Proposal for concession at the Leo J. Martin - Riverside Golf Course. The Commission VOTED to approve a concession permit to Robert A. McCarthy for the balance of the 1971 season, for a fee of $25.00.

3 Request of Suburban Colts Football Team (Suburban Athletic Ass'n.), June 25, for use of Hormel Stadium, Medford, on August 29, September 12, 19, 26 and October 10, 1971. The Commission VOTED: Held over.

4 Memorandum of Mr. Whalen, July 13, recommending use of the Ponkapoag Golf Course by the Pro-Lady Tournament on September 7, 1971 (Sept. 8 rain date), at a fee to be determined by the Commission. The Commission VOTED: Held over.

5 Request of City of Boston, Youth Activities Commission, June 22, for use of the Melnea Cass Recreation Center by its basketball league, on specified dates in July, August and September, 1971. The Commission VOTED: Approved.

6 Memorandum of Mr. Tierney, July 12, relative to establishment of a schoolboy golf program at MDC courses. The Commission VOTED: Held over.

7 Letter of Department of Mental Health, July 13, requesting daily use of the Charlesgate Pool for their competitive swimming program. The Commission VOTED: Held over.

8 Request of Walter J. Downing, July 14, for permission to operate a hot dog vending cart at Tenean and/or Malibu Beaches. The Commission VOTED: Held over.

9 Memorandum of Mr. Whalen, July 19, regarding request of Donald Moscatelli for use of the Martini Shell Saturdays, by a rock and roll group, from June 26 through August. The Commission VOTED to approve the request to use the Shell on three (3) successive Saturday afternoons from 2:00 P.M. to 5:00 P.M.; starting date to be selected by Mr. Whalen.

10 Memorandum of Mr. Whalen, July 19, regarding charge for use of Dilboy Field by the Gaelic Football Club; also regarding police detail. The Commission VOTED: Held over.

11 Memorandum of Mr. Whalen, July 19, on request of the Mayflower Junior State Drum & Bugle Corp Association for use of Dilboy Stadium on August 29th; also requesting permission to operate a concession stand. The Commission VOTED: Held over.

12 Memorandum of Mr. Whalen, July 19, requesting clarification as to jurisdiction of the Recreation Section in scheduling events at MDC recreation facilities. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

13 Report, July 12, on request of Sun Oil Company to relocate an existing driveway to property at 434-450 McGrath Highway, Somerville, as shown on Plan No. 46836. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

14 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

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1 Report, June 16, on request of Massachusetts Electric Company to install three overhead connected floodlight poles and appurtenances on property leased to the Mystic-Wellington Yacht Club, Inc., located on the Mystic River. The Commission VOTED: Held over.

2 Report, June 30, on request of Geometrics Inc. for approval of clarification of Paragraph V, regarding payments, on the Agreement for architectural services for the Franklin Park Zoo, dated March 3, 1971. The Commission VOTED to approve an Amendment to the Agreement for Architectural Services with Geometrics, Inc., dated July 21, 1971, as submitted, subject to approval of the Commission on Administration and Finance. The Amendment to the Agreement was then executed by the Commissioner and three Associate Commissioners.

3 Request, June 2, for preliminary approval of reroofing Commissary, Garage and Hay Storage Buildings, also Hospital Building, Service Center, Franklin Park Zoo. Est. cost = $15,000. The Commission VOTED: Approved.

4 Request, July 13, for preliminary approval of cleaning of debris in water ways: Wellington Brook south of Blair Pond to Perch Pond; also Perch Pond; dredging and cleanup of sections of Alewife Brook - Belmont, Arlington, Cambridge, Somerville, Medford. Est. cost = $100,000.00. The Commission VOTED: Held over.

5 Request, July 9, for preliminary approval of enlargement of parking facilities, Old Colony Police Division. Est. cost = $10,000. The Commission VOTED: Approved.

6 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on Mt. Vernon Street at Morrissey Boulevard, Dorchester. The Commission VOTED: Held over; Mr. Fink to furnish information re: when work is to be done, under what conditions, and what charge, if any, should be made.

7 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on William J. Day Boulevard, Dorchester, near Carson Beach Bathhouse. The Commission VOTED: Held over; Mr. Fink to furnish information re: when work is to be done, under what conditions, and what charge, if any, should be made.

8 Report, July 13, on bids for repairs and improvements at Walter D. Stone Memorial Zoo, Stoneham, Contract No. 2098. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., of $7,680.00.

9 Report, July 13, on bids for pedestrian traffic signals, Newhall and Surfside Streets, Michael J. Carroll Highway, Lynn, Contract No. 2102. The Commission VOTED to accept the lowest bid, that of Metropolitan Signal Corp., of $21,472.00.

10 Report, July 12, recommending (a) that work on Contract No. 2070-I, with J. J. Reddington Electric Service Company, for electrical repairs of heating cable in Storrow Drive Tunnel and Berkeley Street Underpass, Charles River Lower Division, be accepted as completed as of June 1, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $4102.07 due on it; and (c) that release of reserve, in the sum of $455.78, be approved. The Commission VOTED that the work of J. J. Reddington Electric Service Company, contractors under Contract No. 2070-I, for electrical repairs of heating cable in Storrow Drive Tunnel and Berkeley Street Underpass, Charles River Lower Division, be and hereby is accepted as completed as of June 1, 1971. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $4102.07 due on it. The Commission further VOTED to approve release of reserve, in the sum of $455.78.

11 Report, July 7, recommending (a) that work on Contract No. 2083-I, with Morello Brothers Construction, Inc., for repairs to tar and gravel roof , Administration Building, Franklin Park, be accepted as completed as of June 25, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $1080.00 due on it; and (c) that release of reserve, in the sum of $120.00, be approved. The Commission VOTED that the work of Morello Brothers Construction, Inc., contractors under contract No. 2083-I, for repairs to tar and gravel

ont.- roof, Administration Building, Franklin Park, be and hereby is accepted as completed as of June 25, 1971. The Commission further V O T E D that Est. No. 1-Final be approved and authority given to pay $1080.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $120.00.

1 Report, July 15, submitting proposal of Geophysical Survey Systems, Inc., dated July 15, 1971, for subsurface investigations along proposed moat (in connection with Contract No. 2105, Improvements to Range Area, Franklin Park Zoo) at an estimated cost of $625.00. The Commission V O T E D to accept the proposal of Geophysical Survey System, Inc., dated July 15, 1971, at an estimated cost of $625.00.

2 Report of Mr. S. Kaiser, July 20, relative to proposal of Bruce Campbell & Associates, Inc., dated July 13, 1971, re: Extension of North Terminal Evaluation Study. The Commission V O T E D to accept the proposal of Bruce Campbell & Associates, Inc., dated July 13, 1971, subject to a duly executed contract as prepared by Mr. Wright.

3 Request, July 15, for preliminary approval of proposed drainage improvements on Veterans of Foreign Wars Parkway, West Roxbury, near Star of David Nursing Home. Est. cost = $21,000.00. The Commission V O T E D: Approved.

4 Letter of Parsons, Brinckerhoff, Quade & Douglas, Inc., May 4, 1971, requesting that the Commission authorize them to request additional reimbursement of up to $10,000.00 for extra services related to preparation of preliminary plans for the Prison Point Bridge, as provided for in Contract No. 2034, under Article IV, Part 5, covering Compensation - Extra Work. The Commission V O T E D to compensate Parsons, Brinckerhoff, Quade & Douglas, Inc. in an amount not to exceed $10,000.00, for additional extra work on Prison Point Bridge in accordance with their letter dated May 4, 1971.

5 Proposal to build Rinks at Waltham and Canton. The Commission V O T E D to approve layouts as shown on Plan No. 46907 for Canton and No. 46909 for Waltham. The Commission further V O T E D to authorize the solicitation of public bids for both Artificial Ice Skating Rinks, at an estimated cost of $1,880,000.00, as shown on plans accession Nos. 46907, 46909 to 46923 inclusive.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner for the period July 13-20, 1971:

Invoices	$ 228,608.46
Reservation of Funds	339,408.20
Industrial Accident Payments	1,289.86
Weekly Payroll	705,306.52

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 21 , 1971.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on plan numbered N.C.R.S.-7A entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. N.C.R.S.-7A, * * * June 28, 1971, Francis T. Bergin, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point at land of the Commonwealth of Massachusetts known as Memorial Drive, which point is distant south 28° 55' 50" west by said Commonwealth land fifty-seven and 7/10 (57.7) feet from a stone bound set in the easterly side line of said Memorial Drive at land now or formerly of Cambridge Electric Light Company;

Thence the line runs northerly by said Memorial Drive by a line curving to the right with a radius of three thousand nine hundred eighty and 00/100 (3980.00) feet, sixty-five and 0/10 (65.0) feet to a point in the intersection of Memorial Drive and Western Avenue;

Thence turning and running north 82° 55' 50" east by said intersection and by said Western Avenue two hundred nine and 2/10 (209.2) feet to a point in said Western Avenue;

Thence turning and running south 7° 04' 10" east by said Western Avenue twenty-one and 0/10 (21.0) feet to a point in the southerly side line of said Western Avenue at land now or formerly of Cambridge Electric Light Company;

Thence turning and running south 83° 11' 00" west along said southerly side line of Western Avenue two hundred twelve and 6/10 (212.6) feet to a stone bound set in said side line at said land of Cambridge Electric Light Company;

Thence southwesterly and southerly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet by said land of Cambridge Electric Light Company twenty-eight and 8/10 (29.8) feet to a stone bound set in the easterly side line of land of Commonwealth of Massachusetts known as Memorial Drive at land of Cambridge Electric Light Company, said curve forming the southeasterly corner of the intersection of Memorial Drive and Western Avenue;

Thence south 28° 55' 50" west by said Memorial Drive fifty-seven and 7/10 (57.7) feet to the point of beginning, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken
17A	Commonwealth of Massachusetts (M.D.C.)	1,156
18A	Owner Unknown (Western Avenue)	4,350

Said rights and easements in so much of the above described parcels as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf of said Commonwealth shall first have been obtained no buildings or structures, or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewers shall not be interfered with.

Trees, poles and shrubs on said lands herein taken are included in the taking. Buildings and structures are not included in the taking.

ADJOURNED at 7:39 P.M., to meet on July 28, 1971, at 10:00 A.M.

Milton Cook
Acting Secretary

Record of the Two Thousand Seven Hundred and Third (2703rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 28, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 2092-I, dated July 28, 1971, with Annese Equipment Rental Co., Inc., for drainage repairs, Blue Hills Division, Boston (Roxbury-Hyde Park Sections).

2 Contract No. 2094, dated July 28, 1971, with Rev-Lyn Contracting Co., for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor.

3 Contract No. 2104-I, dated July 28, 1971, with Northeast Test Boring Co., Inc., for proposed borings for Ice Skating Rink, Lynn.

4 A hearing was given to a representative of the Boston Gas Company on its petition for grant of location for gas main in Sudbury Aqueduct land in Newton.

ORDERED that, on petition of Boston Gas Company dated July 1, 1971, for location shown on plan of Boston Gas Company, dated April 6, 1971, for approximately 164 feet, more or less, of 16-inch steel gas main, for the distribution of gas, in Sudbury Aqueduct land, between Duncklee Street and Raeburn Terrace, in the Town of Newton, said Sudbury Aqueduct land, between Duncklee Street and Raeburn Terrace, being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, July 28, 1971, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Newton, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Gas Company is hereby granted location for said steel main in said Sudbury Aqueduct land between Duncklee Street and Raeburn Terrace to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Gas Company shall do the work of installing said steel main and related facilities in the location hereby granted subject to the approval of the Director of Water Division and Chief Water Supply Engineer of the Commission as to time, manner and location, and in all other respects.

3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this

grant and in a manner satisfactory to said Director of Water Division and Chief Water Supply Engineer of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel main and related facilities, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Water Division and Chief Water Supply Engineer and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Gas Company on its petition for grant of location for gas main in Furnace Brook Parkway, Quincy.

ORDERED that, on petition of Boston Gas Company dated June 25, 1971, for location shown on plan of Boston Gas Company, dated November 5, 1970 and revised March 27, 1971, and indexed number 47032X, for approximately 480 lineal feet of 3 inch welded steel main, for the distribution of gas, on Hayden Street Extension which enters into Furnace Brook Parkway, Quincy, a street under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, July 28, 1971, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Quincy, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Gas Company is hereby granted location for said steel main in said Hayden Street Extension to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Gas Company shall do the work of installing said steel main and related facilities in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.

3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satis-

faction of said Director.

5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel main and related facilities, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, Mayor Kelleher of the City of Malden, together with Mr. Dwight Brown, also from Malden, appeared before the Commission relative to their proposal to withdraw water from the Malden Canal. Also present, were Mr. Capone of the M.D.C. Construction Division and Mr. Wright, General Counsel, M.D.C. Following a discussion, the matter was referred to City of Malden and M.D.C. engineers for a conference and report to the Commission.

2 Mr. Robert Gordon of PolyArts, Inc. appeared before the Commission with a request for permission to present "re/Creation 71's Shakespeare Film Festival" at the Hatch Shell, as follows:
August 10, 1971 - "A Midsummers Nights Dream"
August 17, 1971 - "Macbeth"
August 24, 1971 - "The Royal Ballet in Romeo and Juliet"
August 31, 1971 - "Hamlet"
After a discussion, the Commission VOTED to approve the requested permission, with the exception that the "Macbeth" film be shown on September 7, 1971, instead of August 17, 1971; Film Festival to be preceded by a folk event consisting of a singer and instrument, and the Film Festival to end no later than 11:00 P.M.

3 John F. Groden, Attorney, and Messrs. H. K. Porter and William Hovey appeared before the Commission, in regard to the offer of H. K. Porter, Inc. to waive damages for the proposed taking of land in connection with the Somerville Marginal Conduit Project, in exchange for a permanent easement. After discussion, the matter was taken under advisement.

4 Representatives of the North End Waterfront Recreation Development Committee (names in file) appeared before the Commission relative to the proposed construction of a skating rink. After a discussion, the Commission VOTED to refer the matter to Messrs. James Whalen and Mason Condon, and Mrs. Julia O'Brien, for their opinions and recommendations as to the most suitable location for the proposed skating rink. The Commission further VOTED that the Metropolitan District Commission request the City of Boston to transfer certain land beginning at a point on Commercial Street opposite the intersection of Charter Street from land owned by the City of Boston; thence running southwesterly along Commercial Street to the intersection of Washington Street; thence running northerly along Washington Street north to the bulkhead line; thence northeasterly to a point of land now owned by the City of Boston; thence running southeasterly along said City of Boston land to Commercial Street, the point of beginning, except for that section of land under the control of the Department of Health, Education and Welfare, as shown on Plan No. 2 of the North End Community Park Preliminary Development Plan.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, July 21, recommending that the Commission set a date in August for the Sewerage Division public hearing on proposed revised

schedule of ratios of apportionment of debt service and maintenance costs for cities and towns in the Metropolitan Sewerage District. The Commission VOTED to set a date of August 25, 1971 for the public hearing.

1 Report, July 20, on request of City of Boston to make a connection at Sta. 23+11, Section 16, River Street, Hyde Park, and discontinue a connection at Sta. 23+37. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

2 Matter of revising Rules and Regulations For the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations Under the Care and Control of the Metropolitan District Commission now in effect.
The Commission discussed at length a draft of new Rules and Regulations as submitted by John Wright, Esq., General Counsel to the Commission, and, after making several modifications thereto, the Commission VOTED to adopt new Rules and Regulations For the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations Under the Care and Control of the Metropolitan District Commission to take effect January 1, 1972, authority being given to the Secretary of the Commission to proceed in accordance with the General Laws to promulgate same.
The Commission further VOTED that the Rules and Regulations For the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations Under the Care and Control of the Metropolitan District Commission now in effect, will become null and void and of no effect upon the effective date of the new Rules and Regulations herein voted upon.
The Rules and Regulations as voted upon and adopted herein are as follows:

COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

RULES AND REGULATIONS
FOR THE GOVERNMENT AND USE OF
RESERVOIRS, ROADWAYS, DRIVEWAYS, BRIDGES,
DAMS AND LAND WITHIN WATERSHED RESERVATIONS
UNDER CARE AND CONTROL OF THE
METROPOLITAN DISTRICT COMMISSION

PROMULGATED UNDER GENERAL LAWS, CHAPTER 92, SECTIONS 10-19

1. Entrance on and exit from Watershed Reservations shall be made over designated areas only.
2. No person is allowed within any Watershed Reservation, except during specified hours, unless authorized by a written permit from the Commission.
3. All acts which pollute the water supply are prohibited. No litter or refuse of any sort may be thrown or left in or on any land or water within any Watershed Reservation. All persons within said Reservations shall use the sanitary facilities provided for public use.
4. All acts which injure the property of the Commonwealth are prohibited. No person shall injure, deface, destroy, remove or carry off any property, real or personal under the care and control of the MDC.
5. Cooking is prohibited and picnicking, except in designated areas, is prohibited within Watershed Reservations. Smoking is prohibited, except in areas where it has been specifically authorized by the Commission.
6. No person shall wade or swim within any Reservoir. No person shall wade or swim in any reservation unless authorized by a posted sign or written permit by the Commission. Ball-playing and other sporting activities shall be allowed only at such times and in such areas as are designated therefor.
7. Persons sixteen years of age or over, who possess state fishing or sporting licenses and who possess a valid permit issued by the Commission, will be allowed to fish from shore at designated areas of Wachusett Reservoir, Sudbury Reservoir, and certain posted areas within Watershed Reservations. Fishermen shall not fish from boats, nor shall they enter the water wearing hip boots or waders.

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SPECIAL REGULATIONS FOR QUABBIN RESERVOIR.

8. Persons sixteen years of age or over, who possess state fishing or sporting licenses, will be allowed to fish from shore and from boats at Quabbin Reservoir, in areas shown on the plans attached to these rules. Reasonable fees for the use of boats, for rental of outboard motors for fishing purposes, or use of Commission facilities including parking, may be charged by the Commission.
9. Persons permitted to fish from boats shall, at all times, be responsible for the sanitary condition of the boats. Persons under sixteen years of age may not boat upon the Reservoir unless accompanied by a licensed adult.
10. Only clean rowboats, canoes or sailboats of a minimum length of twelve feet and of a type considered safe by the Commission representative in charge shall be used. No inboard motor boats, collapsible boats or other similar craft will be permitted in the water, and no rowboats, canoes, or sailboats will be permitted in the water except in areas currently designated for rowboating, canoeing, outboarding or sailing by the Commission. Outboard motors shall have a rating of not more than ten (10) horsepower. Boats less than 14 feet 6 inches in length will be limited to three occupants, and boats of that length and in excess thereof may be licensed to carry four occupants. No boat shall carry more than four occupants. All boats must carry an approved life preserver for each occupant. All boats using outboard motors must be equipped with an approved fire extinguisher and a set of oars and oar locks in satisfactory condition.
11. No person shall operate a motor boat at a speed other than reasonable and proper or in such a manner as to annoy or endanger the occupants of other boats.
12. Boats shall not be placed in the water, except at designated mooring areas and not until the fishing season is officially opened or when the ice leaves the Reservoir, whichever is the later. All privately-owned boats, motors and other equipment must be removed from the property of the Commission each day.
13. Boats shall not leave the mooring areas before dawn and must return at a time posted at each mooring area. The beaching of boats at any point, except at the designated mooring areas is strictly prohibited, except in cases of extreme emergency.
14. Any violation of Rules Seven through Thirteen will be deemed sufficient cause for revocation of fishing privileges for a period of time not to exceed the current fishing season. The MDC and its employees are not responsible for any damage to or loss of property sustained by fishermen, or for any injury or loss of life which may be incurred in connection with the public use of Reservoirs.
15. Drunkenness, breach of the peace, profanity or other disorderly conduct offensive to the general public is strictly forbidden. Possession of, or drinking of alcoholic beverages is forbidden, except when authority has been granted by the Metropolitan District Commission in writing.
16. No one shall drive a motor vehicle within any Watershed Reservation except upon roads authorized for such use. Motor vehicles shall be parked only in areas designated therefor. Operators of motor vehicles shall obey all regulatory signs unless otherwise directed by a Police Officer or person in charge. No person shall willfully obstruct the free passage of vehicles or persons within any Watershed Reservation. Authorized vehicles of the Commission, State or local authorities shall be allowed in Watershed Reservations.
17. No person shall bring any animal within any Watershed Reservation unless authorized by MDC personnel in charge.
18. The use of bicycles, snowmobiles, and other means of transportation shall be permitted only in areas set aside or authorized for such use.
19. No person, except in an emergency, shall bring, land or cause to descend within any Watershed Reservation any airplane, except by written permit from the Commission.
20. Parades, games, fairs, carnivals, bazaars, gifts or solicitation for raising or collecting funds shall not be permitted without written Commission approval.
21. Lotteries, raffles, gambling and games of chance are prohibited and no person shall have possession of machinery, instruments or equipment of any kind for use in same in Watershed Reservations.

22. Public assemblies of more than twenty-five (25) persons shall not be allowed without a written permit from the Commission.
23. No person shall engage in any business, sale or display of goods or wares without written permit from the Commission.
24. Commercial signs and advertising are prohibited in Watershed Reservations; other signs, notices, advertisements or leaflets of any kind may be temporarily displayed, but shall not be distributed or affixed without a written permit from the Commission.
25. No person, unless authorized by law or having a valid hunting permit, shall have possession of or discharge any weapon, firearm, fireworks, or other explosive.
26. No one may hunt, shoot or trap animals or birds within any Watershed Reservation, except with a written permit from the Commission.
27. All persons within Watershed Reservations shall obey the lawful directions of regulatory signs, Police Officers or persons in charge, or of Federal, State or local wardens, rangers or enforcement officers.

Any violation of these rules shall be punishable by a fine of not more than Five Hundred Dollars ($500.00) or by imprisonment not exceeding one year in the House of Correction, or both. (G.L. Chapter 92, Section 22)

Action was taken upon the following matters relating to the Construction Division:

1 Report, July 13, recommending the following on Contract No. C-205, with M. DeMatteo Construction Co., for Storm Detention & Chlorination Station:

1. An extension of time from October 10, 1969 to July 13, 1971;
2. that the provisions of Article XXI pertaining to Liquidated Damages be waived, and the Contractor be paid $55,800.00 withheld to date;
3. Extra Work Claims Nos. 4,5,6,7 and 8 be approved;
4. that Contract No. C-205 be accepted as complete as of July 13, 1971;
5. that Final Est. No. 35, in the amount of $41,492.94 be approved for payment.

The Commission V O T E D: Held over and referred to Mr. Wright.

2 Memorandum of Mr. Grigalus, July 27, requesting confirmation of the following outside appraisers in connection with the North Charles Relief Sewer Project:

Willard S. Grush of Meredith & Grew
Bernard S. Singer of Singer Associates.

The Commission V O T E D: Confirmed.

Action was taken upon the following matters relating to the Parks System:

3 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

4 Proposal to remove weir at Cradock Dam. The Commission V O T E D: Held over.

5 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission V O T E D: Held over.

6 Matter of a site for the Medford Skating Rink. The Commission V O T E D: Delete from agenda.

7 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival; also report of Mr. Cook, July 20. The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, June 23, relative to acquisition of land

in Watertown for parking purposes, in connection with proposed Watertown Skating Facility. The Commission VOTED: Held over for report from Planning Section.

1 Proposal to purchase Bussey property, Jamaica Plain. The Commission VOTED: Delete from agenda.

2 Proposal to have General Fund of the Commonwealth pick up costs of Metropolitan Parks District. The Commission VOTED: Delete from agenda.

3 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission VOTED: Held over.

4 Letter of Massachusetts Department of Public Works, June 28, submitting for signature Rental Agreement for use of land in the vicinity of Lamartine and Boylston Streets, Jamaica Plain, for recreation and parks purposes. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

5 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

6 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Held over.

7 Report of Miss Green, July 14, regarding MDC Quarter Century Club organizational committee meeting. The Commission VOTED: Held over.

8 Matter of reducing speed limit on South Border Road, Winchester, from 35 to 30 M.P.H. The Commission VOTED to reduce the speed limit from 35 M.P.H. to 30 M.P.H., and to erect speed signs in accordance with this action.

9 Report of Secretary Furbush, July 26, submitting certain recommendations regarding purchase of bronze markers. The Commission VOTED to approve Item #1, as recommended, and Item #3 insofar as it relates to Item #1. The Commission further VOTED: Secretary Furbush to make recommendations regarding Item #2 of his report.

10 Permits to the following for Clambakes, Georges Island:

Mass. State Aerie Fraternal Order of Eagles	- Aug. 6, 1971
U. S. Coast Guard Auxiliary Flotilla #1203	- Aug. 15, 1971
Mrs. John L. Dean	- July 31, Aug. 1, 1971
Winthrop Yacht Club	- Aug. 15, 1971
Orient Heights Yacht Club	- July 31, Aug. 1, 1971
Boston Gas Company	- Aug. 14, 1971
Dee Dee's Restaurant	- Aug. 15, 1971
Wollaston Yacht Club	- Aug. 1, 1971
Nevron Plastics Inc.	- Aug. 21,1971
Orient Heights Yacht Club	- Aug. 15, 1971

The Commission VOTED: Approved.

11 Memorandum of Mr. Grigalus, July 27, recommending approval of taking of Parcels F and G, in the Readville Mill Pond area of the Mother Brook Project (as shown on attached sketch) for Open Space Recreation and Flood Control purposes. The Commission VOTED: Held over.

12 Request of M.I.T., Center for Advanced Visual Studies, July 16, for loan of an MDC truck in connection with their study of the role of the river in the urban scale. The Commission VOTED: Held over.

13 Proposal-Contract of Jason M. Cortell & Associates, dated July 28, 1971, for a Bio-Engineering Project on the Charles River at Purgatory Cove, Waltham and Newton, at a fee not to exceed $32,932.00. Commissioner Sears and Associate Commissioner O'Brien approved the proposal-contract of Jason M. Cortell & Associates, dated July 28, 1971, subject to ratification by the Commission.

Action was taken upon the following matters relating to the Parks and Recreation Division:

14 Request of Suburban Colts Football Team (Suburban Athletic Ass'n.),

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June 25, for use of Hormel Stadium, Medford, on August 29, September 12, 19, 26 and October 10, 1971. The Commission VOTED: Held over.

1 Memorandum of Mr. Whalen, July 13, recommending use of the Ponkapoag Golf Course by the Pro-Lady Tournament on September 7, 1971 (September 8 rain date), at a fee to be determined by the Commission. The Commission VOTED: Held over.

2 Memorandum of Mr. Tierney, July 12, relative to establishment of a schoolboy golf program at MDC courses. The Commission VOTED: Held over.

3 Letter of the Massachusetts Department of Mental Health, July 13, requesting daily use of the Charlesbank Pool for their competitive swimming program.
Commissioner Sears and Associate Commissioner O'Brien approved the request of the Massachusetts Department of Mental Health, for daily use of the Charlesbank Pool, Mondays through Fridays, from 4:45 to 5:30 P.M., without depriving the use of the pool to the general public; subject to ratification by the Commission.

4 Request of Walter J. Downing, July 14, for permission to operate a hot dog vending cart at Tenean and/or Malibu Beaches. The Commission VOTED: Held over.

5 Memorandum of Mr. Whalen, July 19, regarding charge for use of Dilboy Field by the Gaelic Football Club; also regarding police detail. The Commission VOTED: Held over.

6 Memorandum of Mr. Whalen, July 19, on request of the Mayflower Junior State Drum & Bugle Corp Association for use of Dilboy Stadium on August 29th, and for permission to operate a concession stand. The Commission VOTED: Held over.

7 Memorandum of Mr. Whalen, July 19, requesting clarification as to jurisdiction of the Recreation Section in scheduling events at MDC recreation facilities. The Commission VOTED: Held over.

8 Request of Summerthing, July 7, for use of Marine Park, South Boston, on July 29th, 1971, for a brass band concert. The Commission VOTED: Approved.

9 Request of Eastern Middlesex Opportunities Council, Inc., July 20, to use Dilboy Stadium, Somerville, for a rock and roll concert, on August 13 or August 20, 1971. The Commission VOTED: Held over.

10 Request of City of Boston, School Committee, July 20, for use of MDC dressing facilities adjacent to Franklin Field by the Soccer teams from Boston high schools, during the fall season. The Commission VOTED: Held over.

11 Application of Gaelic Athletic Association to sell ice cream during Gaelic Football games held at Dilboy Stadium. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

12 Report, July 12, on request of Sun Oil Company to relocate an existing driveway to property at 434-450 McGrath Highway, Somerville, as shown on plan #46836. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

13 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

14 Report, June 16, on request of Massachusetts Electric Company to install three overhead connected floodlight poles and appurtenances on property leased to the Mystic-Wellington Yacht Club, Inc., located

on the Mystic River. The Commission V O T E D: Held over.

1 Request, July 13, for preliminary approval of cleaning of debris in water ways: Wellington Brook south of Blair Pond to Perch Pond; also Perch Pond; dredging and cleanup of section of Alewife Brook - Belmont, Arlington, Cambridge, Somerville, Medford. Est. cost = $100,000. The Commission V O T E D: Held over.

2 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on Mt. Vernon Street at Morrissey Boulevard, Dorchester; also report, July 27. The Commission V O T E D: Held over.

3 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on Wm. J. Day Boulevard, Dorchester, near Carson Beach Bathhouse. The Commission V O T E D: Held over.

4 Request, July 20, for preliminary approval of repairs to boiler and boiler room, Arlington Ice Skating Rink, Est. cost = $28,000. Also requesting permission to advertise. The Commission V O T E D: Held over.

5 Request, June 3, for preliminary approval of proposed roof repairs at combination Garage and Paint Shop, Revere. Est. cost = $10,800. The Commission V O T E D: Held over.

6 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc. The Commission V O T E D: Held over.

7 Report, July 20, submitting plans accession #46839 to #46860 inc., and plan #46838X-A for construction of an artificial ice skating rink, swimming pool and recreation building, vicinity of Broad Street, Weymouth; also requesting authority to advertise. The Commission V O T E D to approve the plans, as submitted, and authority given to advertise.

8 Report, July 20, submitting plans accession #46838X-A to #46838XF inc., for construction of an access road, landscaping, and parking area adjacent to the proposed artificial ice skating rink, swimming pool and recreation building, vicinity of Broad Street, Weymouth; also requesting authority to advertise. The Commission V O T E D to approve the plans, as submitted, and authority given to advertise.

9 Report, July 20, recommending (a) that work on contract No. 1985 with Joseph Penachio, for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks, various locations, be accepted as completed as of June 24, 1971; (b) that Est. No. 6-Final be approved and authority given to pay $683.67 due on it; and (c) that release of reserve, in the sum of $1,232.84, be approved. The Commission V O T E D: Held over.

10 Report, July 12, recommending (a) that work on Contract No. 2030, with Bay State Hermetics, Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions, be accepted as completed as of April 30, 1971; (b) that Est. No. 5-Final be approved and authority given to pay $2,114.10 due on it; and (c) that release of reserve, in the sum of $5,220.80 be approved. The Commission V O T E D: Held over.

11 Report, July 21, on request of Boston Gas Company for renewal of Permit #12807 for service to 853 Quincy Shore Drive, Quincy. The Commission V O T E D: Held over.

12 Report, July 14, recommending (a) that work on Contract No. 2052 with Stoughton Equipment Corp. for proposed drainage between Quincy Shore Drive and Neponset River, Quincy Shore Reservation, Quincy, be accepted as completed as of June 16, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $14,754.42 due on it; and (c) that release of reserve, in the sum of $3,562.83 be approved. The Commission V O T E D: Held over.

13 Report, July 12, recommending (a) that work on Contract No. 2074, with Ronal Corporation, for replacing filters at the Brighton-Allston

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Memorial Pool, Brighton-Allston, Charles River Upper Division, be accepted as completed as of June 18, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $10,329.30 due on it; and (c) that release of reserve, in the sum of $1,147.70 be approved. The Commission VOTED: Held over.

1 Report, July 15, recommending (a) that work on Contract No. 2091-I, with John J. Botti Co., Inc., for removal and replacement of concrete walk around pool at the Dilboy Field Pool, Somerville, be accepted as completed as of July 1, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $945.00 due on it; and (c) that release of reserve, in the sum of $105.00 be approved. The Commission VOTED: Held over.

2 Report, July 15, recommending (a) that work on Contract No. 2064, with Engineering Construction, Inc., for repairs to expansion dams, Harvard Bridge, Boston and Cambridge, be accepted as completed as of June 7, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $4152.60 due on it; and (c) that release of reserve, in the sum of $949.50 be approved. The Commission VOTED: Held over.

3 Report, July 13, on bids for drainage improvements, Msgr. William J. Daly Field, Nonantum Road, Boston, Contract No. 2101. The Commission VOTED: Held over.

4 Report, July 26, on request of New England Traffic Signals, Inc. for an extension of time from February 28, 1971 to July 20, 1971 on Contract No. 2008 for traffic signals at Logan Way and O'Callaghan Way, Old Colony Avenue, Columbia Road, South Boston. The Commission VOTED: Held over.

5 Report, July 15, on request of Cambridge Electric Light Company to construct a manhole at 196 Msgr. O'Brien Highway, Cambridge. The Commission VOTED: Held over.

The following items were placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner for the period July 20 - July 26, 1971:

Invoices	$ 1,475,698.33
Reservation of Funds	445,378.74
Advices of Change	20,527.89
Requests for Advance	2,002,300.00
Industrial Accident Payments	3,767.49
Weekly Payroll	701,984.42

7 Report of Mr. Fink, July 20, regarding notice from Gil-Bern Construction Corp. of their intent to file a claim for extra work and additional costs incurred resulting from delays on Contract No. 1874.

ADJOURNED at 5:02 P.M., to meet on Wednesday, August 4, 1971 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Fourth (2704th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 4, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

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The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 Lease to WGBH Educational Foundation of land and facilities on Great Blue Hill for broadcasting of radio and television programs, for the period October 1, 1971 - September 30, 1972.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

2 Amendment to Consultant Contract with A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., dated August 4, 1971 (as voted by the Commission on July 7, 1971) for services in connection with proposed Morrissey Boulevard Interchange Project.

3 A conference was held with Mr. Joseph C. Tropeano of Larchmont Engineering, together with Messrs. Tierney, Whalen and Wright, regarding rates charged for skiing at the Blue Hills Ski Area.
Following a long discussion, the Commission VOTED as follows:

1. To approve an additional daily skiing session, including Saturdays, Sundays and holidays, from 3:00 P.M. to 6:00 P.M. at the regular afternoon session rates.
2. To approve the sale of "Season Tickets" to residents of the Metropolitan Parks District only, at the following rates:

Adults	
Monday through Friday only	$ 75.00
For all sessions	125.00
Children (under 14 years)	
Monday through Friday only	35.00
For all sessions	55.00

3. To approve the establishment of a "Group Rate" category, providing for a twenty-five (25) per cent discount in fees to all "Groups" and "Organizations", to be effective, however, only on Mondays through Fridays with the exception of school vacation weeks, or on any holiday that occurs during the period.
4. To approve a flat increase of twenty-five (25) cents across the board covering all categories.

Action was taken upon the following matters relating to the Water Division:

4 Report, July 27, on request of City of Quincy for a new 16-inch meter connection at West Squantum Street at Amsterdam Avenue. The Commission VOTED: Approved as recommended.

5 Report, July 27, on request of Town of Saugus for a new 12-inch meter connection in the vicinity of Lark Street. The Commission VOTED: Approved as recommended.

6 Report, July 27, relative to request of General Instrument Corporation, Harris A. S. W. Division, to decline Permit dated November 4, 1970, to maintain a sonar barge on Sudbury Reservoir. The Commission VOTED: Approved as recommended.

7 Report, July 30, on bids for relocation of water main under Chelsea River between Chelsea and East Boston, Contract No. 301-W. The Commission VOTED to accept the lowest bid, that of Perini Corporation, of $1,310,700.00.

Action was taken upon the following matters relating to the Construction Division:

8 Report, July 13, recommending the following on Contract No. C-205, with M. DeMatteo Construction Co., for Storm Detention & Chlorination Station:

1. An extension of time from October 10, 1969 to July 13, 1971;
2. That the provisions of Article XXI pertaining to Liquidated Damages be waived, and the Contractor paid $55,800.00 withheld to date;
3. Extra Work Claims Nos. 4,5,6,7 and 8 be approved;
4. That Contract No. C-205 be accepted as complete as of July 13, 1971;
5. That Final Est. No. 35, in the amount of $41,492.94, be approved for payment.

The Commission VOTED to approve an extension of time from October 10, 1969 to July 13, 1971, to be effective, however, only upon re-

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ceipt of the written consent of the bonding company. The Commission further VOTED to waive the provisions of Article XXI pertaining to Liquidated Damages, and to pay the Contractor $55,800.00, withheld to date. The Commission further VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 4 in the amount of $292.55, Extra Work Claim No. 5 in the amount of $722.43, Extra Work Claim No. 6 in the amount of $245.87, Extra Work Claim No. 7 in the amount of $425.50, and Extra Work Claim No. 8 in the amount of $2,934.80. The Commission further VOTED to accept the work on Contract No. C-205 as completed as of July 13, 1971. The Commission further VOTED to approve Final Est. No. 35, in the amount of $41,492.94 for payment.
The Commission voted the above approvals subject, however, to the receipt of a letter from M. DeMatteo Construction Co. waiving all other claims.

1 Report, July 26, on request of J. F. White Contracting Company, New England Equipment Rental Co., Joint Venturers, for release of reserve, in the sum of $150,000.00, on Contract No. C-227. The Commission VOTED: Approved as recommended.

2 Memorandum of Mr. Grigalus, July 29, submitting Offer of Settlement of Luigi and Palmina DiPietro, in the amount of $400.00, for land taking, West End Brook Flood Control; and recommending that the Commission amend its award of October 29, 1970 for said taking, from $250.00 to $400.00. The Commission VOTED to approve Offer of Settlement in the amount of $400.00 as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970, for said taking, from $250.00 to $400.00.

3 Memorandum of Mr. Grigalus, August 2, submitting Offer of Settlement of Michael and Marion Lucia, in the amount of $460.00, for land taking, West End Brook Flood Control; and recommending that the Commission amend its award of October 29, 1970, for said taking from $210.00 to $460.00. The Commission VOTED to approve Offer of Settlement, in the amount of $460.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970 for said taking, from $210.00 to $460.00.

4 Report, August 2, on bids for rehabilitation of City of Boston Tide Gates (Phase II), Contract No. C-389A. The Commission VOTED to accept the lowest bid, that of Freaney Corp., of $92,300.00.

5 Report, August 2, recommending a further extension of time from July 31, 1971 to August 20, 1971, on Contract No. C-389, with Ed-Mac, Inc., for rehabilitation of City of Boston Tide Gates. The Commission VOTED to approve an extension of time from July 31, 1971 to August 20, 1971, to be effective,however, only upon receipt of the written consent of the bonding company.

6 Matter of approving Proposal-Contract of Jason M. Cortell & Associates, dated July 28, 1971, for a Bio-Engineering Project on the Charles River at Purgatory Cove, Waltham and Newton, at a fee not to exceed $32,932.00. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

7 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

8 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

9 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission VOTED: Held over.

10 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival; also report of Mr. Cook, July 20. The Commission VOTED: Held over.

1 Memorandum of Mr. Grigalus, June 23, relative to acquisition of land in Watertown for parking purposes, in connection with proposed Watertown Skating Facility. The Commission VOTED to authorize the Commissioner to take the necessary steps to engage the services of an outside appraiser.

2 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission VOTED: Held over.

3 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

4 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Held over.

5 Report of Miss Green, July 14, regarding MDC Quarter Century Club organizational committee meeting. The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, July 27, recommending approval of taking of Parcels F and G, in the Readville Mill Pond area of the Mother Brook Project (as shown on sketch) for Open Space Recreation and Flood Control purposes. The Commission VOTED to approve the preparation of an Order of Taking of Parcel F and Parcel G; Mr. Grigalus to prepare papers.

7 Request of M.I.T., Center for Advance Visual Studies, July 16, for loan of an MDC truck in connection with their study of the role of the river in the urban scale. The Commission VOTED: Held over.

8 Request of Beacon Hill Civic Association to use area adjacent to the Hatch Shell, on September 14, for a welcoming reception for new residents of the area. The Commission VOTED to authorize the Commissioner to finalize arrangements.

9 Request of the M.B.T.A. to build a radio transmitter station on Chickatawbut Hill in the Blue Hills. The Commission VOTED: Held over for report from Officer Powers.

10 Request of Massachusetts Department of Public Health, July 26, to install utility pole and overhead wiring across the Fellsway to provide electrical power to their air quality monitoring station. The Commission VOTED to approve the installation of the pole and wires, as requested, subject to removal of same at the expiration of permit granted, all at no expense to the Commission.

11 Permits to the following for Clambakes - Georges Island:

Wm. D. Doyle Post #2831, V.F.W.	- Aug. 14, 1971
South Shore Skin Diving Club of Quincy, YMCA	- Aug. 8, 1971
Mass. Dept. of Public Works	- Sept. 2, 1971
Boy Scouts of America, Troop 19	- Aug. 13 to Aug. 15, 1971

The Commission VOTED: Approved.

12 Memorandum of Mr. Grigalus, July 30, on request of Norman Goldenburg to build a porch on Cottage #26, Peddocks Island. The Commission VOTED to authorize Norman Goldenburg to construct the porch as requested, at his own risk, but to advise Mr. Goldenburg that the Peddocks Island Association, Inc. were notified by letter dated July 26, 1971 to the effect that if they fail to resolve the matter of rentals and permit with the Commission by August 31, 1971, then all occupants of the island will be asked to vacate and remove their property.

13 Request of U. S. Fish and Wildlife Service, July 27, to conduct a rodent survey on Deer Island, Georges Island, Lovells Island and Peddocks Island. The Commission VOTED: Approved at no expense to the Commission.

14 Letter of M. S. Walker, Inc., July 29, requesting continued use of their display sign "Recreation 71 Presents Costa Do Sol Concerts" at the Hatch Shell area. The Commission VOTED: Denied.

1 Matter of determining effective date for the amendment to Rule No. 5 of the Rules and Regulations for the Government and Use of the Reservations and Parkways Under the Care and Control of the Metropolitan District Commission (adopted July 14, 1971). The Commission V O T E D to establish an effective date of January 1, 1972.

2 Report of Secretary Furbush, August 3, regarding suitable marker for the Raymond E. Carey Memorial Traffic Circle. The Commission V O T E D: Approved as submitted; Secretary to proceed.

3 At this point, the Commission V O T E D to request the Attorney General to appeal the findings and rulings of the court in the case of Robert Industries, Inc. VS John W. Sears et al, in Suffolk Superior Court Equity Docket number 93189, to the Supreme Judicial Court.

Action was taken upon the following matters relating to the Parks and Recreation Division:

4 Request of Suburban Colts Football Team (Suburban Athletic Ass'n.), June 25, for use of Hormel Stadium, Medford, on August 29, September 12, 19, 26 and October 10, 1971. The Commission V O T E D to approve the new schedule as finalized by Mr. Whalen.

5 Memorandum of Mr. Tierney, July 12, relative to establishment of a schoolboy golf program at MDC courses. The Commission V O T E D: Held over.

6 Matter of approving request of the Massachusetts Department of Mental Health for daily use of the Charlesbank Pool, Mondays through Fridays, from 4:45 to 5:30 P.M. The Commission V O T E D: Approved.

7 Request of Walter J. Downing, July 14, for permission to operate a hot dog vending cart at Tenean and/or Malibu Beaches. The Commission V O T E D: Denied.

8 Memorandum of Mr. Whalen, July 19, on request of the Mayflower Junior State Drum & Bugle Corp Association for use of Dilboy Stadium on August 29, and for permission to operate a concession stand. The Commission V O T E D: Approved.

9 Request of Eastern Middlesex Opportunities Council, Inc., July 20, to use Dilboy Stadium, Somerville, for a rock and roll concert, on August 13 or August 20, 1971. The Commission V O T E D: Denied.

10 Request of Department of Physical Education, Boston Public Schools, July 20, for use of M.D.C. dressing facilities adjacent to Franklin Field by the soccer teams from Boston High Schools, during the fall season. The Commission V O T E D: Approved for the 1971 soccer season only.

11 Application of Gaelic Athletic Association to sell ice cream during Gaelic Football games held at Dilboy Stadium. The Commission V O T E D: Approved.

12 Request of the Circus Theatre, July 26, to perform at M.D.C. beach bandstands on Sunday afternoons in August; also to solicit funds. The Commission V O T E D: Approved, but without "formal" solicitation of funds.

13 Request of S/Sgt. Arthur F. DeFranzo Auxiliary to Post 2346, Saugus, to use Breakheart Reservation on August 21, for their fishing derby. The Commission V O T E D: Approved.

14 Request of Somerville Peace Movement to use Foss Park for their peace festival on August 8, 1971. The Commission V O T E D to confirm the use of Dilboy Field at the Commission's regular established fees.

15 Request of Boston Public Housing Tenants Policy Council, Inc., July 28, to use Marine Park for a catered barbeque for senior citizens on August 13, 1971. The Commission V O T E D: Approved.

1 Request of Carney Hospital, July 23, for use of the Neponset Circle Skating Rink, on August 28, 1971, for their "Family Health Cooperative Fair". The Commission VOTED: Denied.

2 Request of Christine Macpherson, July 30, for permission to show documentary films at the Green-Lamartine Streets Park in Jamaica Plain, on August 11, 1971. The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, July 12, on request of Sun Oil Company to relocate an existing driveway to property at 434-450 McGrath Highway, Somerville, as shown on plan #46836. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Proposal of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

5 Report, June 16, on request of Massachusetts Electric Company to install three overhead connected floodlight poles and appurtenances on property leased to the Mystic-Wellington Yacht Club, Inc., located on the Mystic River. The Commission VOTED: Approved.

6 Request, July 13, for preliminary approval of cleaning of debris in waterways; Wellington Brook south of Blair Pond to Perch Pond; also Perch Pond; dredging and cleanup of sections of Alewife Brook - Belmont, Arlington, Cambridge, Somerville, Medford. Est. cost = $100,000.00. The Commission VOTED: Approved.

7 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on Mt. Vernon Street at Morrissey Boulevard, Dorchester; also report July 27. The Commission VOTED: Held over.

8 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on William J. Day Boulevard, Dorchester, near Carson Beach Bathhouse. The Commission VOTED: Held over.

9 Request, July 20, for preliminary approval of repairs to boiler and boiler room, Arlington Ice Skating Rink, Est. cost = $28,000. Also requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

10 Request, June 3, for preliminary approval of proposed roof repairs at combination Garage and Paint Shop, Revere. Est. cost = $10,800. The Commission VOTED: Approved.

11 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc. The Commission VOTED: Held over.

12 Report, July 20, recommending (a) that work on Contract No. 1985 with Joseph Penachio, for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks, various locations, be accepted as completed as of June 24, 1971; (b) that Est. No. 6-Final be approved and authority given to pay $683.67 due on it; and (c) that release of reserve, in the sum of $1,232.84, be approved. The Commission VOTED that the work of Joseph Penachio, contractor under contract No. 1985, for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks, various locations, be and hereby is accepted as completed as of June 24, 1971. The Commission further VOTED that Est. No. 6-Final be approved and authority given to pay $683.67 due on it. The Commission further VOTED to approve release of reserve in the sum of $1,232.84.

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1 Report, July 12, recommending (a) that work on Contract No. 2030 with Bay State Hermetics, Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions, be accepted as completed as of April 30, 1971; (b) that Est. No. 5-Final be approved and authority given to pay $2,114.10 due on it; and (c) that release of reserve, in the sum of $5,220.80 be approved. The Commission VOTED that the work of Bay State Hermetics, Inc., contractors under Contract No. 2030, for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions, be and hereby is accepted as completed as of April 30, 1971. The Commission further VOTED that Est. No. 5-Final be approved and authority given to pay $2,114.10 due on it. The Commission further VOTED to approve release of reserve in the sum of $5,220.80.

2 Report, July 14, recommending (a) that work on Contract No. 2052, with Stoughton Equipment Corp. for proposed drainage between Quincy Shore Drive and Neponset River, Quincy Shore Reservation, Quincy, be accepted as completed as of June 16, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $14,754.42 due on it; and (c) that release of reserve, in the sum of $3,562.83, be approved. The Commission VOTED that the work of Stoughton Equipment Corp., contractors under contract No. 2052, for proposed drainage between Quincy Shore Drive and Neponset River, Quincy Shore Reservation, Quincy, be and hereby is accepted as completed as of June 16, 1971. The Commission further VOTED that Est. No. 3-Final be approved and authority given to pay $14,754,42 due on it. The Commission further VOTED to approve release of reserve in the sum of $3,562.83.

3 Report, July 21, on request of Boston Gas Company for renewal of Permit #12807 for service to 853 Quincy Shore Drive, Quincy. The Commission VOTED: Approved.

4 Report, July 12, recommending (a) that work on Contract No. 2074, with Ronal Corporation, for replacing filters at the Brighton-Allston Memorial Pool, Brighton-Allston, Charles River Upper Division, be accepted as completed as of June 18, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $10,329.30 due on it; and (c) that release of reserve, in the sum of $1,147.70, be approved. The Commission VOTED that the work of Ronal Corporation, Contractors under Contract No. 2074, for replacing filters at the Brighton-Allston Memorial Pool, Brighton-Allston, Charles River Upper Division, be and hereby is accepted as completed as of June 18, 1971. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $10,329.30 due on it. The Commission further VOTED to approve release of reserve in the sum of $1,147.70.

5 Report, July 15, recommending (a) that work on Contract No. 2091-I, with John J. Botti Co., Inc., for removal and replacement of concrete walk around pool at the Dilboy Field Pool, Somerville, be accepted as completed as of July 1, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $945.00 due on it; and (c) that release of reserve, in the sum of $105.00 be approved. The Commission VOTED that the work of John J. Botti Co., Inc., contractors under Contract No. 2091-I, for removal and replacement of concrete walk around pool at the Dilboy Field Pool, Somerville, be and hereby is accepted as completed as of July 1, 1971. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $945.00 due on it. The Commission further VOTED to approve release of reserve in the sum of $105.00.

6 Report, July 15, recommending (a) that work on Contract No. 2064, with Engineering Construction, Inc., for repairs to expansion dams, Harvard Bridge, Boston and Cambridge, be accepted as completed as of June 7, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $4152.60 due on it; and (c) that release of reserve, in the sum of $949.50, be approved. The Commission VOTED that the work of Engineering Construction, Inc., contractors under Contract No. 2064, for repairs to expansion dams, Harvard Bridge, Boston and Cambridge, be and hereby is accepted as completed as of June 7, 1971. The Commission further VOTED that Est. No. 2-Final be approved and authority given to pay $4152.60 due on it. The Commission further VOTED to approve release of reserve in the sum of $949.50.

1 Report, July 13, on bids for drainage improvements, Msgr. Wm. J. Daly Field, Nonantum Road, Boston, Contract No. 2101. The Commission VOTED to accept the lowest bid, that of Somerset Paving Corporation, of $8,587.50.

2 Report, July 26, on request of New England Traffic Signals, Inc. for an extension of time from February 28, 1971 to July 20, 1971 on Contract No. 2008 for traffic signals at Logan Way and O'Callaghan Way, Old Colony Avenue, Columbia Road, South Boston. The Commission VOTED to approve an extension of time from February 28, 1971 to July 20, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, July 15, on request of Cambridge Electric Light Company to construct a manhole at 196 Msgr. O'Brien Highway, Cambridge. The Commission VOTED: Approved.

4 Report, July 16, recommending (a) that work on Contract No. 1976, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1971; (b) that Est. No. 8-Final be approved and authority given to pay $7,364.61 due on it; and (c) that release of reserve, in the sum of $5,470.06 be approved. The Commission VOTED that the work of Penachio Bros. Electrical Corp., contractors under contract No. 1976, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1971. The Commission further VOTED that Estimate No. 8-Final be approved and authority given to pay $7,364.61 due on it. The Commission further VOTED to approve release of reserve in the sum of $5,470.06.

5 Report, July 26, recommending (a) that work on Contract No. 2050, with South Boston Construction Co., Inc., for proposed lighting system, Charles Eliot Circle to Broadsound Avenue, Winthrop Parkway, Revere, be accepted as completed as of June 26, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $819.00 due on it; and (c) that release of reserve, in the sum of $1,033.80, be approved. The Commission VOTED that the work of South Boston Construction Co., Inc., contractors under Contract No. 2050, for proposed lighting system, Charles Eliot Circle to Broadsound Avenue, Winthrop Parkway, Revere, be and hereby is accepted as completed as of June 26, 1971. The Commission further VOTED that Estimate No. 3-Final be approved and authority given to pay $819.00 due on it. The Commission further VOTED to approve release of reserve, in the sum of $1,033.80.

6 Report, July 20, on request of Town of Needham to extend existing sewer at #11 and #17 Hamilton Place, Hemlock Gorge Reservation, Needham. The Commission VOTED: Approved.

7 Report, July 27, recommending (a) that work on Contract No. 2080-I, with Northeast Test Boring Co., Inc., for borings for proposed ice skating rink, No. Cambridge, be accepted as completed as of June 17, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $3137.85 due on it; and (c) that release of reserve, in the sum of $348.65, be approved. The Commission VOTED that the work of Northeast Test Boring Co., Inc., contractor under Contract No. 2080-I, for borings for proposed ice skating rink, No. Cambridge, be and hereby is accepted as completed as of June 17, 1971. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $3137.85 due on it. The Commission further VOTED to approve release of reserve in the sum of $348.65.

8 Report, July 27, on bids for proposed guard rail from Virginia Street-Delaware Street to B.&M.R.R. Bridge and replacement and repair of Boston Pattern Fence at Monsignor McGrath Highway, Somerville, Contract No. 2103. The Commission VOTED to accept the lowest bid, that of Salem Engineering Construction Corp., of $11,464.06.

9 Report, July 29, submitting for approval plan accession #46969 for pedestrian signals at Msgr. John B. Condon Music Shell Parking area, Mystic Valley Parkway, Medford; and requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

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1 Report, July 28, on request of Mystic Valley Gas Company for renewal of Permit No. 12661 to make emergency gas repairs on Commission roadways during the remainder of the 1971 calendar year. The Commission VOTED: Approved.

2 Report, August 2, submitting proposals in connection with investigation of condition of the Harvard Bridge. The Commission VOTED to accept the proposal of Hub Testing Laboratory (which was accepted by the Commission at its meeting of July 7, 1971) as a separate duly executed contract as prepared by Mr. Wright. The Commission further VOTED to accept the proposal of Dr. Kenneth M. Leet, dated July 27, 1971, in an amount not to exceed $6,000.00, subject to a duly executed contract as prepared by Mr. Wright.

The following item was placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for the period July 27-August 2, 1971:

Invoices	$ 495,547.98
Reservation of Funds	267,768.04
Advices of Change	4,809.82
Industrial Accident Payments	2,686.40
Weekly Payroll	697,768.04

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 4 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956, and Chapter 478 of the Acts of 1966, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1975 in a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-6A, July 30, 1971, Francis T. Bergin, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the northerly sideline of Parcel No. 39 at the boundary line of land of Strycraft Mfg., Inc. and land of the City of Malden as shown on said plan;

Thence the line runs north 11° 44' 30", west five and 5/10 (5.5) feet more or less along said boundary line to a point;

Thence north 52° 38' 20", east three hundred thirty-two and 9/10 (332.9) feet more or less to a point in the westerly side line of Parcel No. 41 as shown on said plan;

Thence south 37° 21' 40", east five (5.0) feet along said westerly sideline to a point in the northerly sideline of said Parcel No. 39;

Thence south 52° 38' 20", west three hundred thirty-five and 3/10 (335.3) feet along said sideline to point of beginning. Containing sixteen hundred seventy (1670) square feet and said to belong to the City of Malden and shown on the aforesaid plan as Parcel N-2.

Parcel Two:

Beginning at a point in the easterly sideline of Parcel No. 41 as shown on said plan;
Thence the line runs north 52° 38' 20" east forty-four and 3/10 (44.3) feet more or less to a point in the sideline of land of Nellie M. Hall and Amy L. Druet as shown on said plan;
Thence south 21° 42' 20" east five and 2/10 (5.2) feet more or less to a point in the northerly sideline of Parcel No. 39 as shown on said plan;
Thence south 52° 38' 20" west forty-two and 9/10 (42.9) feet more or less to a point in the easterly sideline of said Parcel No. 41;
Thence north 37° 21' 40" west five (5.0) feet along said easterly sideline of said Parcel No. 41 to point of beginning.
Containing two hundred eighteen (218) square feet and said to belong to the City of Malden and shown on said plan as Parcel O-2.

Trees on said land and structures affixed to said land are included in this taking.

ADJOURNED at 5:11 P.M., to meet on Wednesday, August 11, 1971 at 10:00 A.M.

Richard S. Furbush
Secretary

2705th
Aug.11,1971

Record of the Two Thousand Seven Hundred and Fifth (2705th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 11, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

1 The new Secretary of Environmental Affairs, Charles H. W. Foster, was welcomed by the Commission and introduced to the Associate Commissioners by Commissioner Sears. Secretary Foster acknowledged the Commission's greetings with thanks, and joined the Commission's proceedings.

2 The Secretary submitted for signature an Agreement between the Metropolitan District Commission and Brask & Standley Engineering Company for engineering services in connection with proposed construction of Fishing Pier near General Edwards Bridge, Lynn, Contract No. 2110. The Commission V O T E D: Held over.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

3 Contract No. 2098, dated August 11, 1971, with Salem Engineering & Construction Corp., for repairs and improvements at Walter D. Stone Memorial Zoo, Stoneham.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 Contract No. 2099-I, dated August 11, 1971, with Triram Corporation, for colorcoating promenade deck around Swimming Pool at the F. J. McCrehan Memorial Pool, Cambridge.

5 Contract No. 2090-I, dated August 11, 1971, with New England Test Boring Corp., for borings for Aviary Area, Franklin Park Zoo, Boston.

6 Contract No. 2093, dated August 11, 1971, with Stoughton Equipment Corp. for proposed extension of ramps and other repairs,Nantasket Beach Reservation, Hull.

7 Contract No. 2100-I, dated August 11, 1971, with Walter Reed Corporation, for sand removal project, Lynn Beach (Phase I), Lynn.

8 Contract No. C-389A, dated August 10, 1971, with Freaney Corp., for rehabilitation of City of Boston Tide Gates (Phase II).

9 Permit, dated August 11, 1971, to President and Fellows of Harvard College to build over M.D.C. sewer easement land in Cambridge.

10 The Secretary submitted an Order of Taking of land in Chelsea and Boston for Water Division Low Service Pipe Line Project. The Commission V O T E D: Held over.

11 At this point, representatives of H. W. Moore Associates, Consultants, appeared before the Commission relative to amended version of plan for Wollaston Beach. Also present were representatives of the Department of Natural Resources, the Corps of Army Engineers, and Secretary of Environmental Affairs, Charles H. W. Foster and Messrs. Fink and Falck. Following a long discussion, which included the presentation of large development plans of the entire area, the conference came to a close without any formal Commission action. However, it was understood that the Commission should await a report from the City of Quincy Licensing Board before proceeding further.

12 Edmund Beshara, President of the Salem Engineering & Construction Corp. appeared before the Commission in regard to the amount of contract work which his corporation has been doing for the Commission. After a series of questions and answers, the conference came to a close.

Action was taken upon the following matter relating to the Sewerage Division:

13 Report, August 3, on request of the Board of Regional Community Colleges to make two connections to the Metropolitan Sewer in Rutherford Avenue, Charlestown, for the Massachusetts Bay Community College. The Commission V O T E D: Approved as recommended.

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Action was taken upon the following matter relating to the Water Division:

1 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

2 Report, August 6, recommending that $200.00 be paid to Dorene H. and Ralph P. McCobb for damages to their property during survey work by the Moore Survey and Mapping Corp. The Commission VOTED: Approved as recommended.

3 Memorandum of Mr. Grigalus, August 9, submitting Offer of Settlement of Harmel Realty Trust, in the amount of $2,000.00, for land taking, Saugus Branch Brook Flood Control: and recommending that the Commission amend its award of September 17, 1969, for said taking, from $650.00 to $2,000.00. The Commission VOTED to approve Offer of Settlement, in the amount of $2,000.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969, for said taking, from $650.00 to $2,000.00.

4 Memorandum of Mr. Grigalus, August 9, relative to Offer of Settlement of Hanson Chevrolet Company, in the amount of $1,100.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer Project. The Commission VOTED to approve Offer of Settlement, in the amount of $1,100.00, as full and final settlement for said taking.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

6 Proposal to remove weir at Cradock Dam; also report of Mr. Fink, August 9, 1971. The Commission VOTED to authorize the Parks Engineering Division to prepare preliminary plans and specifications for Commission approval.

7 Reports of Mr. Grigalus, April 22, May 4 and May 18, submitting for Commission action "Care and Control" Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission VOTED: Held over.

8 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival; also report of Mr. Cook, July 20. The Commission VOTED: Held over.

9 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission VOTED: Held over and referred to Mr. Bergin for further report.

10 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

11 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Held over.

12 Report of Miss Green, July 14, regarding MDC Quarter Century Club organizational committee meeting. The Commission VOTED: Held over.

13 Request of David Bird of Bison Associates, July 22, for MDC assistance to Tom McNulty in connection with project he is working on with the Center for Advanced Visual Studies at M.I.T. The Commission VOTED: Denied.

14 Request of the M.B.T.A. to build a radio transmitter station on Chickatawbut Hill in the Blue Hills. The Commission VOTED: Denied.

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1 Application of S. Ramasci, Jr. for a loading zone permit 197-199 Msgr. O'Brien Highway, Cambridge, The Commission VOTED to grant a loading zone permit, with the proviso that painting of curb, erection of signs and saw horses will be done under the direction of, and in a manner satisfactory to, Captain Tobin of the Lower Basin Division; all at the expense of the permittee.

2 Proposal to ban trail bikes from M.D.C. lands. The Commission VOTED: Held over.

3 Letter of Mr. Al Locarus, July 27, inquiring as to future disposition of the Nantasket Beach Pavilion. The Commission VOTED: Secretary to notify Mr. Locarus that the Commission has no intention of disposing of the Nantasket Beach Pavilion.

4 Request of Arlington Public Schools, July 30, for permission for three school buses to use M.D.C. parkways, for the year 1971-1972, to transport physically and mentally handicapped children attending schools and hospitals outside of Arlington. The Commission VOTED: Held over for reports from Captain O'Brien and Mr. Kaiser.

5 Report of Mr. Phillips, August 5, submitting recommendations for use of Blue Hills Observatory after October 1, 1971. The Commission VOTED to approve Mr. Phillips' report dated August 5, 1971. The Commission further VOTED: Mr. Grigalus to negotiate with the National Oceanic and Atmospheric Administration after determining the legal powers of the Metropolitan District Commission; any lease granted to be subject to periodical renegotiation of rental.

6 Report of Mr. Grigalus, July 30, regarding request of Terrazzino Investment Trust for access to the rear of their building, over MDC land, on Highland Avenue, Needham; also report of Planning Section, August 10. The Commission VOTED: Denied.

7 Proposal of WCRB, August 5, for supplying recorded music over Hatch Shell sound system. The Commission VOTED to approve the proposal, as submitted, subject to availability of funds, and to authorize the Commissioner to sign same for and on behalf of the Commission. The Commission further VOTED: Commissioner to determine the hours at which music shall be played.

8 Permits to the following for Clambakes - Lovell's Island:

Boy Scouts of America, Troop 500, Woburn	- Aug. 28, 29, 1971
Boy Scouts of America, Troop 33, Franklin	- Aug. 14, 15, 1971

The Commission VOTED: Approved.

9 Permits to the following for Clambakes, Georges Island:

Gray Line Sightseeing Tours, Boston Harbor Cruises	- Aug. 12, 1971
U.S. Coast Guard Auxiliary, Lynn Flotilla	- Aug. 15, 1971
Licensed Practical Nurses of Mass., Inc.	- Aug. 26, 1971
Hingham Marine Center Association	- Aug. 14, 1971

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

10 Memorandum of Mr. Tierney, July 12, relative to establishment of a schoolboy golf program at M.D.C. courses. The Commission VOTED: Delete from agenda.

11 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

12 Resolution of Boston City Council (adopted August 2, 1971) urging M.D.C. adoption of regulation requiring the posting of bonds in connection with issuance of permits for concerts, rallies, etc. on M.D.C. property. The Commission VOTED to enforce the language in its present permits which enables it to hold responsible any permittee who damages public property under the Commission's control. The Commission further VOTED to request the Attorney General to bring action in its name against one permittee to restore shrubbery in the Hatch Shell area damaged by a recent rock concert.

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Action was taken upon the following matters relating to Driveway Entrances:

1 Report, August 2, on request of Mr. Claude Dufour to construct a 16' driveway to his property at 452 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

3 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on Mt. Vernon Street at Morrissey Boulevard, Dorchester; also report dated July 27. The Commission VOTED: Approved.

4 Report, July 12, on request of Boston Edison Company to install pipe, with cables, on William J. Day Boulevard, Dorchester, near Carson Beach Bathhouse. The Commission VOTED: Approved.

5 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc. The Commission VOTED: Held over.

6 Report, August 3, on request of Boston & Maine Corporation for renewal of Permit No. 12874 to attach temporary overhead service from an MDC pole to supply its Mystic River Drawbridge #8. The Commission VOTED: Approved.

7 Report, August 3, on request of New England Telephone & Telegraph Company to install service to the Nantasket Beach Bathhouse. The Commission VOTED: Approved.

8 Report, August 6, recommending (a) that work on Contract No. 1975 with New England Traffic Signals, Inc. for servicing traffic signal system on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1971; (b) that Est. No. 12-Final be approved and authority given to pay $8,466.30 due on it; and (c) that release of reserve, in the sum of $4,875.80, be approved. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract No. 1975, for servicing traffic signal system on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1971. The Commission further VOTED that Est. No. 12-Final be approved and authority given to pay $8,466.30 due on it. The Commission further VOTED to approve release of reserve in the sum of $4,875.80.

9 Report, August 2, recommending (a) that work on Contract No. 2048, with Salem Engineering & Construction Corp., for modernization of Embankment walk lighting from B. U. Bridge to Lee Pool, be accepted as substantially completed as of July 23, 1971, with the exception of Item No. 8, Quarter Bends; (b) that Est. No. 4-Semi-Final be approved and authority given to pay $7,041.60 due on it; and (c) that release of reserve, in the amount of $10,541.10, be approved. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2048, for modernization of Embankment walk lighting from B. U. Bridge to Lee Pool, be and hereby is accepted as substantially completed as of July 23, 1971, with the exception of Item No. 8, Quarter Bends. The Commission further VOTED that Est. No. 4-Semi-Final be approved and authority given to pay $7,041.60 due on it. The Commission further VOTED to approve release of reserve, in the amount of $10,541.10.

10 Report, August 3, on bids for improvements to Range Area at Franklin Park Zoo, Dorchester, Contract No. 2105. The Commission VOTED to accept the lowest bid, that of Salem Engineering and Construction Corporation, of $63,425.00.

11 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

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1 Report, August 10, on refrigeration sub-bids received on Contract No. 2106, Construction of Two Artificial Ice Skating Rinks and Recreation Buildings, Canton and Waltham. The Commission VOTED to reject all sub-bids received as recommended. The Commission further VOTED that an allowance in the amount of $195,000.00 for the base bid and a deduct or subtract allowance of $97,500.00 for Alternate No. 1 and a deduct or subtract allowance of $97,500.00 for Alternate No. 2, with no change in the sub-bid price for Alternates 3 and 4, be carried by all general bidders in Item 2 of the form for general bids for this work. The Commission further VOTED: Authority given to solicit three or more additional sub-bids for this work, in accordance with Chapter 149, Section 44D of the General Laws; all as recommended by Mr. Fink in his report of August 10, 1971.

2 Request, July 23, for preliminary approval of refrigeration repairs and emergency maintenance service, various Artificial Ice Skating Rinks in the Metropolitan Parks System. Est. cost = $100,000. The Commission VOTED: Approved.

3 Request, August 3, for preliminary approval of furnishing and planting trees adjacent to roadways and in various areas away from roadways, South Boston and Hyde Park. Est. cost = $27,000; also requesting permission to advertise. The Commission VOTED: Approved; and authority given to advertise.

4 Request, August 2, for preliminary approval of furnishing and planting trees adjacent to roadways and in various areas away from roadways, Cambridge, Boston, Somerville, Lynn, Nahant. Est. cost = $62,000; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

The following item was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period August 3 - 9, 1971:

* Invoices	$ 301,431.69
Reservation of Funds	83,198.68
Advices of Change	2,500.00
Industrial Accident Payments	1,367.83
Medical Payments	2,169.57
Request for Advance	1,000.00
Commissioner's Payroll	4,761.15
Weekly Payroll	68,811.45

* Contracts Under $1000
John J. Duane Co. - $881.16 - Emergency work, Prison Point Bridge.

ADJOURNED at 5:31 P.M., to meet on Wednesday, August 18, 1971 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Sixth (2706th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 18, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Permit, dated August 18, 1971, to the Boston Gas Company to install 16" gas main in Sudbury Aqueduct land between Duncklee Street and Raeburn Terrace, Newton.

2 Force Account Agreement, dated August 18, 1971, between the Metropolitan District Commission and the Trustees of the Property of Boston and Maine Railroad Corporation, in connection with the West End Brook Flood Control Project.

3 Contract No. 2101, dated August 18, 1971, with Somerset Paving Corporation, for drainage improvements, Msgr. William J. Daly Field, Nonantum Road, Boston.

4 Contract No. 301-W, dated August 5, 1971, with Perini Corporation, for relocation of water main under Chelsea River between Chelsea and East Boston.

5 The Secretary submitted for signature a Permit, dated August 18, 1971, to Peddocks Island Association, Inc. to use and occupy a portion of Peddocks Island, Boston Harbor, known as West Head, Prince's Head and Middle Head, for residential and recreational purposes.
The Commission VOTED: Approved and authority given to the Commissioner to sign same for, and on behalf of, the Commission.

6 At this point, the Commission VOTED to rescind its action of December 17, 1970 in approving a proposal to rename M Street Beach in honor of Richard Cardinal Cushing. The Commission further VOTED to designate the beach at Pleasure Bay, "Cushing Beach", in honor of the late Richard Cardinal Cushing, Archbishop of Boston, and to erect a suitable marker thereat bearing said designation.

7 A conference was held with Attorney Samuel W. Gaffer and James McAllister, Assistant Attorney General, regarding S. A. Healy Company vs. Commonwealth (M.D.C.) Suffolk Superior Court No. 543603. No official vote was taken.

Action was taken upon the following matters relating to the Sewerage Division:

8 Request, August 4, for preliminary approval of machine work for three Allis Chalmers pumps on upper casing suction nozzle and casing rings, Pumping Station, Deer Island Treatment Plant, Est. cost = $6,500.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

9 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes. The Commission VOTED: Held over.

10 Report, August 16, on request of Engineering Construction, Inc. for a 90-day extension of time to November 28, 1971, on Contract No. 303-W, for modification of the Hyde Park Pumping Station. The Commission VOTED to approve a 90-day extension of time to November 28, 1971, as recommended;the consent of the bonding company having been obtained.

11 Report, August 16, recommending (a) that work on Contract No. 304-W, with Massachusetts Broken Stone Company, for surfacing access roads in Marlborough and Natick, be accepted as completed as of August 4, 1971, and (b) that release of reserve, in the sum of $611.10, be approved. The Commission VOTED to accept the work as completed as of August 4, 1971. The Commission further VOTED to approve release of reserve, in the sum of $611.10.

Action was taken upon the following matters relating to the Construction Division:

12 Report, June 21, requesting permission to release reserve, in the sum of $84,216.01, on Contract No. C-280, with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities and Other Miscellaneous work, Deer Island. The Commission VOTED: Approved.

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1 Report, August 9, on bids for rehabilitation of the East Boston Sewerage Pumping Station, Construction Division Contract No. C-394A, Phase I. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

2 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

3 Reports of Mr. Grigalus, April 22, May 4, May 18 and August 17, submitting for Commission action Transfer of Care and Control Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission V O T E D: Held over.

4 Letter of David A. Selib, June 16, regarding use of the Hatch Shell for a series or single performance of the Bar Harbor Festival; also report of Mr. Cook, July 20. The Commission V O T E D: Delete from agenda.

5 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission V O T E D: Held over.

6 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

7 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission V O T E D: Held over.

8 Report of Miss Green, July 14, regarding MDC Quarter Century Club organizational committee meeting. The Commission V O T E D: Held over.

9 Proposal to ban trail bikes from M.D.C. lands. The Commission V O T E D: Delete from agenda.

10 Request of Arlington Public Schools, July 30, for permission for three school buses to use MDC parkways, for the year 1971-1972, to transport physically and mentally handicapped children attending schools and hospitals outside of Arlington. The Commission V O T E D: Held over.

11 Report of Mr. Grigalus, August 16, regarding request of the National Oceanic and Atmospheric Administration for a long-term lease of the Blue Hills Observatory. The Commission V O T E D to approve the preparation of a 25-year lease at an annual rental of $200.00, with a provision for renegotiation of rental every five years. Mr. Grigalus to prepare lease for Commission approval.

12 Matter of investigation of traffic pattern at the Cronin Skating Rink, Revere. The Commission V O T E D to adopt plan and recommendations of Mr. Kaiser.

13 Report of Mr. Kaiser, August 17, relative to closing of M.D.C. roadways in vicinity of Dugger Park, Medford. The Commission V O T E D: Held over for further information from Captain Murphy and Mr. Kaiser.

14 Permits to the following for clambakes - Georges Island:

Harold Cabot & Co., Inc.	Aug. 31, 1971
Polaroid Corporation	Sept. 18, 1971
United States Coast Guard - 1st Coast Guard Dist.	Aug. 27, 1971
Dr. Herbert Hodess	Sept. 12, 1971

The Commission V O T E D: Approved.

15 Report of Mr. Grigalus, August 5, regarding proposed taking of land from Transamerican properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks and Recreation Division:

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1 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

2 Request of Charles G. Chambers, August 7, for renewal of his agreement for services as Golf Professional at the Leo J. Martin Memorial Golf Course, Weston, effective January 1, 1972. The Commission VOTED to approve renewal of the Contract Agreement for a 3-year period, commencing January 1, 1972 and ending December 31, 1974.

3 Request of E-Z Vend (David Zeller), August 11, to install and service the M.D.C. skating rinks with hot drink vending machines, for the 1971-72 skating season, at no cost to the Commission. The Commission VOTED to secure bid proposals for hot drink vending machines at M.D.C. skating rinks for the 1971-72 skating season.

4 Report of Mr. Whalen, August 17, on request of the Boston Astros Soccer team to operate a concession at its game at Dilboy Stadium on August 20, 1971. The Commission VOTED: Approved.

5 Report of Mr. Yovicsin, August 17, on request of the Hyde Park and Quincy Y.M.C.A.'s to operate a concession stand at the Olsen Pool on August 22, 1971. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston. The Commission VOTED: Held over.

7 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc. The Commission VOTED: Held over.

8 A conference was held with Mr. Richard A. Shellmer of Parsons, Brinckerhoff, Quade & Douglas, Inc., regarding plans for Prison Point Bridge, Approaches, etc. Following the conference, the Commission VOTED to authorize Parsons, Brinckerhoff, Quade & Douglas, Inc. to proceed with the preparation of final plans and specifications, for Commission approval, for the new Prison Point Bridge and the North Approach, using prestressed concrete design for the Bridge, and Scheme II for the North Approach, as described in their report dated June 25, 1971.

9 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

10 Report, August 11, requesting permission to advertise a contract for roofing repairs to Paint and Sign Shop, Ocean Avenue, Revere. The Commission VOTED: Approved for advertising.

11 Report, August 11, on request of Massachusetts Electric Company to install floodlights on the Lynnway, Lynn, as shown on plan accession #47084X. The Commission VOTED: Held over; Mr. Grigalus to report with recommendations regarding rental charge.

12 Report, August 11, relative to the Georges Island water supply. The Commission VOTED: Placed on file.

13 Report, August 6, on request of the Massachusetts Electric Company to cross Lynn Fells Parkway, Saugus, with an overhead wire, as shown on plan accession #47079X. The Commission VOTED: Approved, at an annual rental fee of $15.00, as recommended.

14 Report, August 5, on request of Boston Edison Company to relocate light standard, Charles Street Circle, Boston, as shown on plan accession #47081X. The Commission VOTED: Approved.

15 Report, August 10, on request of the Massachusetts Electric Company for renewal of Permit #12763 for installation of buried cable in Middlesex Avenue, Medford. The Commission VOTED: Approved, at an annual rental charge of $0.15 per lin. ft.

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1 Request, August 4, for preliminary approval of repairing wall in its entirety, Nahant Beach, Nahant, Harbor Side. Est. cost = $480,000. The Commission VOTED: Approved.

2 Report, August 11, recommending (a) that work on Contract No. 2069, with P. J. Gear & Sons, Inc., for repairs to Storage Building & Clubhouse Roof in Ponkapoag Golf Course, Canton, be accepted as completed as of August 3, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $3,194.59 due on it; and (c) that release of reserve, in the sum of $1,672.19, be approved. The Commission VOTED that the work of P. J. Gear & Sons, Inc., contractors under contract No. 2069, for repairs to Storage Building and Clubhouse Roof in Ponkapoag Golf Course, Canton, be and hereby is accepted as completed as of August 3, 1971. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $3,194.59 due on it. The Commission further VOTED to approve release of reserve in the sum of $1,672.19.

3 Report, August 13, recommending (a) that work on Contract No. 2008, with New England Traffic Signals, Inc., for traffic signal installation at Logan Way and O'Callaghan Way-Old Colony Avenue, Columbia Road, South Boston, be accepted as completed as of July 20, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $16,298.73 due on it; and (c) that release of reserve in the sum of $2,690.97 be approved. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under Contract No. 2008, for traffic signal installation at Logan Way and O'Callaghan Way-Old Colony Avenue-Columbia Road, South Boston, be and hereby is accepted as completed as of July 20, 1971. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $16,298.73 due on it. The Commission further VOTED to approve release of reserve in the sum of $2,690.97.

4 Report, August 17, on bids for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham, Contract No. 2106. The Commission VOTED to accept the lowest bid, that of D. Antonellis, Inc., of $1,612,000.00 which is the base bid of $1,544,000.00 plus $35,000.00 for Alternate No. 3 and $33,000.00 for Alternate No. 4. Waltham Rink to be enclosable.

The following matter was placed on the agenda for the information of the Commission:

Schedules approved by Commissioner for period August 10-16,1971:

Invoices	$ 653,880.07
Reservation of Funds	161,969.81
Industrial Accident Payments	1,367.83
Request for Advance	1,940,100.00
Weekly Payroll	690,311.85

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1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 18, 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 521 of the Acts of 1968, by Chapter 92 of the General Laws and every other power hereto enabling, for the purpose of constructing a low service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain lands situated in Chelsea and Boston in the County of Suffolk and said Commonwealth shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Low Service Pipe Lines, Land in Chelsea and Boston, Plan No. 329 of Land Takings, * * * June 1, 1971, Allan Grieve, Jr., Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in Suffolk Registry of Deeds for the county in which the property taking by this order lies, and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the northerly side line of a taking by the Metropolitan District Commission, Water Division number 207 dated August 10, 1936 as shown on said plan;

Thence the line runs north 50° 21' 00" east seventeen and fifty hundredths (17.50) feet to a point in the northerly side line of Eastern Avenue in the City of Chelsea;

Thence south 39° 39' 00" east along said northerly side line of Eastern Avenue fifty-three and twenty-one hundredths (53.21) feet to a point;

Thence south 00° 48' 28" west fifty-three and ninety-four hundredths (53.94) feet to a point in the southerly side line of said Eastern Avenue;

Thence north 39° 39' 00" west twenty-one and forty-two hundredths (21.42) feet along said side line to a point;

Thence north 04° 50' 00" east twenty-four and ninety-seven hundredths (24.97) feet to a point;

Thence north 39° 39' 00" west fifty-five and two hundredths (55.02) feet to the point of beginning. Containing one thousand four hundred sixty-two (1,462) square feet and said to belong to owners unknown.

Parcel Two:

Beginning at a point in the southerly side line of Eastern Avenue in the City of Chelsea, said point being distant one hundred fifty-nine and ninety-three hundredths (159.93) feet southeasterly along the southerly side line of said Eastern Avenue from the northeasterly corner of Marginal Street in said Chelsea as shown on said plan;

Thence the line runs south 39° 39' 00" east fifty-five and eighty-two hundredths (55.82) feet to a point in the pier and bulkhead line on the westerly side of the Chelsea River;

Thence south 56° 41' 00" west forty-six and twenty-nine hundredths (46.29) feet to a point;

Thence north 00° 48' 28" east twenty-seven and eighty hundredths (27.80) feet to a point;

Thence north 40° 10' 00" west twelve and thirty-eight hundredths (12.38) feet to a point;

Thence north 49° 50' 10" east sixteen (16.00) feet to a point;

Thence north 40° 10' 00" west four and sixty-nine hundredths (4.69) feet to a point;

Thence north 04° 50' 00" east seventeen and twenty-eight hundredths (17.28) feet to point of beginning. Containing one thousand three hundred thirty-one (1,331) square feet and said to belong to Chelsea Terminals, Inc.

Parcel Three:

Beginning at a point in the southerly side line of Eastern Avenue in the City of Chelsea, said point being distant one hundred thirty-two and nine hundredths (132.09) feet southeasterly along said side line from the northeasterly corner of Marginal Street as shown on said plan;

Thence the line runs south 39° 39' 00" east five (5.00) feet to a point;

Thence south 04° 50' 00" west forty and twenty-two hundredths (40.22) feet to a point;

Thence north 40° 10' 00" west ten (10.00) feet to a point;

Thence north 10° 22' 07" east thirty-six and eighty-nine hundredths (36.89) feet to point of beginning. Containing two hundred thirteen (213) square feet and said to belong to Chelsea Terminals, Inc.

Parcel Four:

Beginning at a point in the southerly side line of a taking by the Metropolitan District Commission Water Division Numbered 207 dated August 10, 1936, said point being distant twenty and ninety-eight hundredths (20.98) feet northwesterly from a brass plug set in a capstone in the said southerly side line of said taking as shown on said plan;

Thence the line runs north 84° 33' 30" west ninety-one and ninety-seven hundredths (91.97) feet to a point;

Thence south 86° 21' 41" west ninety-eight and ten hundredths (98.10) feet to a point in the pier and bulkhead line on the easterly side of the Chelsea River;

Thence north 56° 50' 00" east thirty-two and forty-seven hundredths (32.47) feet along said pier and bulkhead line to a point;

Thence north 86° 21' 41" east seventy-one and thirteen hundredths (71.13) feet to a point;

Thence south 84° 33' 30" east twenty-nine and sixty-four hundredths (29.64) feet to a point;

Thence south 40° 10' 00" east five and eighty-nine hundredths (5.89) feet to a point;

Thence south 85° 10' 00" east forty-six and sixty-seven hundredths (46.67) feet to a point;

Thence south 40° 10' 00" east seventeen and sixty-nine hundredths (17.69) feet to point of beginning. Containing two thousand five hundred twenty-two (2,522) square feet and said to belong to Mobil Oil Corp.

Parcel Five:

Beginning at a point in the southerly side line of a taking by the Metropolitan District Commission Water Division Numbered 207 dated August 10, 1936, said point being distant twenty-six (26.00) feet southeasterly from a brass plug set in a capstone in said southerly side line of said taking as shown on said plan;

Thence the line runs north 49° 50' 00" east twenty-five (25.00) feet to a point;

Thence south 40° 10' 00" east two and ninety-three hundredths (2.93) feet to a point in the westerly side line of Chelsea Street in the City of Boston;

Thence by a curve to the right with a radius of three hundred ninety-three and thirty-two hundredths (393.32) feet a distance of forty-four and ninety-one hundredths (44.91) feet along said side line to a point;

Thence north 40° 10' 00" west forty and twenty-two hundredths (40.22) feet to point of beginning. Containing five hundred sixty (560) square feet and said to belong to owners unknown.

Certain parcels of said land are registered land as shown by the following Certificates of Title filed in the Land Court, Suffolk Registry of Deeds:

Parcel No.	Owner	Certificate Number	Area In Square Feet
2	Chelsea Terminals, Inc.	71202	1,331
3	Chelsea Terminals, Inc.	71202	213

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and on behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, during the performance of the proposed work but in no event later than January 31, 1973, the following parcels of land as shown on said plan.

Parcel No.	Owner	Area In Square Feet
A	Owners Unknown	1,892
C	Mobil Oil Corporation	13,503
D	Mobil Oil Corporation	3,631

Certain parcels of said land are registered land as shown by the following Certificate of Title filed in the Land Court, Suffolk Registry of Deeds:

Parcel No.	Owner	Certificate Number	Area In Square Feet
B	Chelsea Terminals, Inc.	71202	956

Said rights and easements in the above described parcels comprising Eastern Avenue, Chelsea and Chelsea Street, Boston, are

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taken without interference with or prejudice to the rights of the City of Chelsea and the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said cities and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes and conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes and conduits, provided however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees and structures are not included in this taking.

The Commission further VOTED to approve awards of damages, as follows:

Mobil Oil Corporation	- Parcels 4,C,D	$7,850.00
Chelsea Terminals, Inc.	- Parcels 2,3,B	1,400.00
Owner Unknown (Chelsea)	- Parcels 1,A	No Damages
Owner Unknown (Boston)	- Parcel 5	No Damages

ADJOURNED at 5:04 P.M., to meet on Wednesday, August 25, 1971 at 10:00 A.M.

Richard J.
Secretary

Record of the Two Thousand Seven Hundred and Seventh (2707th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 25, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 PERMIT

VOTED: to grant permission to the Massachusetts Electric Company to use an easement of the Commonwealth of Massachusetts under the control of the Metropolitan District Commission for flood control and sewer purposes between Sta. 74+92± (Section 41) and Sta. 0+50 (Section 59) of said sewer easement situated in Stone Place in the City of Melrose for the purpose of installing and maintaining underground conduits with the necessary wires and cables and manholes of a 23,000 volt line for the transmission of electricity as shown on plan entitled "Massachusetts Electric Co., Malden, Mass., Massachusetts Electric Co., Malden, Plan Showing Proposed Buried Cable Crossing Spot Pond Brook Channel Culvert at Approx. Sta. 82+90± in Melrose, Massachusetts, * * * Date: Mar. 1971," numbered MD-721-0, and to execute an instrument accordingly.

2 Contract No. 2102, dated August 25, 1971, with Metropolitan Signal Corp., for pedestrian traffic signals, Newhall and Surfside Streets, Michael J. Carroll Highway, Lynn.

3 Contract No. 2103, dated August 25, 1971, with Salem Engineering & Construction Corp., for proposed guard rail from Virginia Street-Delaware Street to B.&M.R.R. Bridge and replacement and repair of Boston Pattern Fence, Msgr. McGrath Highway, Somerville.

4 Contract No. 2105, dated August 25, 1971, with Salem Engineering & Construction Corp., for improvements to Range Area at the Franklin Park Zoo, Dorchester.

5 Agreement, dated August 25, 1971, between the Metropolitan District Commission and Dr. Kenneth M. Leet for consultant services in connection with investigation of condition of the Harvard Bridge, Boston and Cambridge.

6 Agreement, dated August 24, 1971, between the Metropolitan District Commission and Michael Sand & Associates, Inc., for consulting services for the Children's Zoo Facility at the Walter D. Stone Memorial Zoo.

7 A hearing was held with officials of Member Cities and Towns of the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, Section 1A, and Section 5A, of the General Laws, on the proposed revised schedule of the ratios of apportionment of debt service and maintenance costs for the cities and towns in the Metropolitan Sewerage District, dated August 4, 1971. Following the hearing, the Commission VOTED to establish the revised schedule of ratios of apportionment of debt service and maintenance, dated August 4, 1971, as required by Section 5A of Chapter 92.

8 A conference was held with Senator DiCarlo, Mayor Colella, and Representatives DelGrosso and Reinstein, all of Revere, regarding the Pumping Station at Revere. After Senator DiCarlo pointed out that Senate Bill No. 1212 authorized and directed the M.D.C. to construct and maintain a pumping station in the Roughan's Point Section of Revere, with an appropriation of $150,000 contained therein, but was being held for an M.D.C. report prior to the Governor signing same, a long discussion was held relative to whether the monies should be from an M.D.C. or a General Fund Bond Issue. It was resolved that the M.D.C. would not take any action that would deprive the City, and the 1500 people affected, of relief from the flooding problem.

Action was taken upon the following matters relating to the Sewerage Division:

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1 Report, August 19, recommending (a) that work on Contract No. 245-S, with C. L. Guild Drilling and Boring Co., for subaqueous earth and rock core borings, Weymouth Fore River, Quincy and Weymouth, be accepted as completed as of August 6, 1971; and (b) that Estimate No. 1-Final be approved for payment, in the sum of $10,427.00. The Commission VOTED to accept the work as completed as of August 6, 1971. The Commission further VOTED to approve Estimate No. 1-Final for payment, in the sum of $10,427.00.

2 Report, August 19, submitting for approval specifications for Contract No. 247-S, for machine work on three Allis Chalmers sewage pumps at the Deer Island Treatment Plant, and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

3 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes. The Commission VOTED: Held over.

4 Report, August 17, on proposals received for emergency work to Steam Boiler No. 33 at the Chestnut Hill Pumping Station. The Commission VOTED to accept the lowest bid, that of B and D Boiler Repair Company, of $3,375.00.

Action was taken upon the following matters relating to the Construction Division:

5 Report, August 9, on bids for rehabilitation of the East Boston Sewerage Pumping Station, Construction Division Contract No. C-394A, Phase I. The Commission VOTED: Held over.

6 Report, August 18, on bids for construction of Section 1B of the North Charles Relief Sewer, Metropolitan Sewerage District, Cambridge, Contract No. C-207B. The Commission VOTED to accept the lowest bid, that of J. F. White Contracting Company and New England Equipment Rental Co., a Joint Venture, of $3,969,182.00.

7 Memorandum of Mr. Grigalus, August 19, submitting Offer of Settlement of Adam J. and Phyllis Kasiecki, in the sum of $440.00, for land taking, City Tunnel Extension; and recommending that the Commission amend its award of June 24, 1970, for said taking, from $300.00 to $440.00. The Commission VOTED to approve the Offer of Settlement, in the sum of $440.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of June 24, 1970, for said taking, from $300.00 to $440.00.

Action was taken upon the following matters relating to the Parks System:

8 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

9 Reports of Mr. Grigalus, April 22, May 4, May 18 and August 17, submitting for Commission action Transfer of Care and Control Agreement to the City of Quincy of Commission land in the Furnace Brook area (Furnace Brook School site - Senate Bill No. 1233). The Commission VOTED to approve the Transfer of Care and Control Agreement to the City of Quincy, as submitted, which was executed by the Commissioner and four Associate Commissioners.

10 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission VOTED: Held over.

11 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

12 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Held over.

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1 Report of Miss Green, July 14, regarding MDC Quarter Century Club organizational committee meeting. The Commission V O T E D: Delete from agenda until further notice.

2 Request of Arlington Public Schools, July 30, for permission for three school buses to use MDC parkways, for the year 1971-1972, to transport physically and mentally handicapped children attending schools and hospitals outside of Arlington. The Commission V O T E D: Approved.

3 Reports of Mr. Kaiser, August 17 and 24, relative to closing of MDC roadways in vicinity of Dugger Park, Medford. The Commission V O T E D to authorize the Commissioner to take such steps as he deems best, in the interests of all concerned, to alleviate the alleged conditions.

4 Report of Mr. Grigalus, August 5, regarding proposed taking of land from Transamerican properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission V O T E D: Held over.

5 Request of Boston Hunger Action Corps (Joseph F. Kolb), August 16, for permission to travel through the Kosciuszko Circle area, in connection with their "walk for awareness" on October 11, 1971. The Commission V O T E D: Approved.

6 Letter of Ralph L. Garrett Insurance Agency, Inc., August 3, submitting recommendations for improving the sound system at the Hatch Shell; also report of Mr. Solomons, August 16. The Commission V O T E D: Held over.

7 Permit to the following for Clambake, Georges Island:
James J. Rice AMVETS Post No. 28 - August 28, 1971
The Commission V O T E D: Approved.

8 Request of "The Band of Joy" to present concert at the Condon Shell, Medford, on Saturday, August 28, 1971. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

9 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Held over.

10 Letter of Mrs. Naomi Becker requesting permission for a clambake on Nahant Beach, September 18, from 9:00 to 11:00 P.M. The Commission V O T E D: Approved.

11 Letter of Thomas Lynch, Deputy Director, Parks and Recreation Division, August 10, submitting proposal of Northeastern Fence and Supply Corp., for completion of certain work in connection with repairs to backstop at the Little League Field, Lynn. The Commission V O T E D to accept the proposal of Northeastern Fence and Supply Corp., in the sum of $400.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., dated August 19, 1971. The Commission V O T E D: Held over.

13 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements, as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc.; also report of Mr. S. Kaiser, August 25. The Commission V O T E D: Held over for a joint report from Messrs. Fink and Kaiser.

14 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

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1 Report, August 11, on request of Massachusetts Electric Company to install floodlights on the Lynnway, Lynn, as shown on plan accession #47084X; also report of Mr. Grigalus, August 20. The Commission VOTED: Approved, at an annual rental charge of $25.00 for each floodlight installed.

2 Request, June 11, for preliminary approval of replacing pressure traffic detector system with magnetic loop detectors, new cable, etc. at Lynnway, Michael J. Carroll Highway, Broad and Market Streets, Lynn. Est. cost = $25,000. The Commission VOTED: Approved.

3 Request, July 9, for preliminary approval of pedestrian traffic signals on the Lynn Shore Reservation at Nahant Street and at Prescott Street, Lynn. Est. cost = $30,000. The Commission VOTED: Approved.

4 Request, April 5, for preliminary approval of lighting modernization, Alewife Brook Parkway between Powder House Boulevard and Massachusetts Avenue, Somerville and Cambridge. Est. cost = $30,000. The Commission VOTED: Approved.

5 Report, August 18, requesting permission to advertise a contract for reroofing Commissary, Garage and Hay Storage Building Hospital Building, Service Center, Franklin Park Zoo. The Commission VOTED: Held over for further report from Mr. Fink.

6 Reports of Mr. Condon, August 17, and Mr. Valente, August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo. The Commission VOTED: Held over.

7 Report, August 10, submitting plans accession numbers 47054X through 47076X inc., for Modular Service Facilities, Franklin Park Zoo, Dorchester (as prepared by Geometrics Inc.); and requesting authority to advertise the work. The Commission VOTED to approve the plans, as submitted. The Commission further VOTED: Authority given to advertise.

8 Report, August 24, for preliminary approval of construction of the Somerville Marginal Conduit and Pretreatment Facilities. Est. cost = $1,164,098.00. The Commission VOTED: Approved.

9 Report, August 24, submitting plans accession Nos. 46993 through 47020 inc., for construction of the Somerville Marginal Conduit and Pretreatment Facility, Somerville; and requesting authority to advertise. The Commission VOTED to approve the plans as submitted. The Commission further VOTED: Authority given to advertise.

10 Report of Mr. Kaiser, August 24, regarding:
(a) request of Safety Lines Marking, Inc. for an extension of time from July 9, 1971 to September 15, 1971, on Contract No. 2019 for installation and maintenance of pavement markings on MDC roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions; and
(b) additional painting of roadway lines, and use of plastic lines, on the Neponset Bridge.
The Commission VOTED to approve an extension of time from July 9, 1971 to September 15, 1971, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED to approve additional painting of white lines, with use of plastic lines, as suggested, in an amount not to exceed $8,000.00.

11 Report, August 25, requesting permission to advertise a contract for General Refrigeration Repairs, Opening and Closing of Various Ice Skating Rinks in the Metropolitan Parks System. The Commission VOTED: Approved for advertising.

12 Report, August 25, requesting permission to advertise a contract for repairs to rinks and service buildings in the Metropolitan Parks System. The Commission VOTED: Approved for advertising.

The following matter was placed on the agenda for the information of the Commission:

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Schedules approved by Commissioner for the period August 17 - 23, 1971:

Invoices	$ 468,209.33
Reservation of Funds	4,357,900.21
Advices of Change	15,200.00
Medical Payments	2,377.80
Industrial Accident Payments	4,078.11
Weekly Payroll	672,087.48

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1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 25 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby order the taking of and does hereby take in fee, for park and recreational purposes, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the following described parcels of land situated in Watertown in the County of Middlesex and Commonwealth of Massachusetts, namely:

Parcel One:

Beginning at the northwesterly corner thereof at a point on the southerly side of Pleasant Street at Parcel No. 17 shown on plan hereinafter mentioned; thence running

SOUTHERLY	by said Parcel No. 17, two hundred fifty-five and 00/100 (255.00) feet to land of the Commonwealth of Massachusetts; thence running
EASTERLY	by said land, one hundred sixty-one and 00/100 (161.00) feet to Parcel No. 1; thence
NORTHERLY	by said Parcel No. 1, two hundred fifty-four and 00/100 (254.00) feet to Pleasant Street; and thence
WESTERLY	by Pleasant Street, one hundred fifty-five and 00/100 (155.00) feet to the point of beginning.

Containing forty thousand one hundred (40,100) square feet more or less of land, being shown as Parcel No. 16 on a plan entitled "Aetna Mills, Watertown, Mass., Plan and Survey in Subdivision, Land belonging to the Aetna Mills and to the Aetna Mills Realty Corporation, Chas. T. Main, Inc., Engineers, * * * Date April 13, 1934," and recorded with Middlesex South District Registry of Deeds as Plan No. 133 of the 1934 Series in Book 5810 End, supposed to be owned by Jerome Derenzo and Evelyn T. Derenzo.

Parcel Two:

Beginning at the northeasterly corner of the premises at the intersection of boundary lines between land of the Commonwealth of Massachusetts, land now or formerly of John T. Lodge & Co., Inc. and land now or formerly of Futurity Thread Company, Inc.;

Thence the line runs south 8° 31' 43" east by said land of Futurity Thread Company, Inc. fifty and 15/100 (50.15) feet to a point at land of the Commonwealth of Massachusetts;

Thence south 85° 49' 47" west by said land of the Commonwealth of Massachusetts one hundred sixty-six and 81/100 (166.81) feet to a point;

Thence north 4° 10' 13" west by said land of the Commonwealth of Massachusetts fifty and 00/100 (50.00) feet to a point at land now or formerly of Ellen F. Golden;

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Thence north 85° 49' 47" east by said land of Ellen F. Golden and land now or formerly of John T. Lodge & Co., Inc. one hundred sixty-three and 00/100 (163.00) feet to the point of beginning.

Containing eight thousand two hundred forty-five and 25/100 (8,245.25) square feet more or less and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown & Newton, Plan of Exchange of Lands with Futurity Thread Company, Inc., June 21, 1950 * * * Benjamin W. Fink, Director of Park Engineering, Revised March 1, 1967" being plan accession number 29231-V.T. recorded as Plan No. 1362A of 3 of 1968 in Book 11614, Page 205, Middlesex South District Registry of Deeds, supposed to be owned by Jerome Derenzo and Evelyn T. Derenzo.

Trees and structures are included in this taking.

The Commission VOTED further to approve award of damages for the above taking, to Jerome Derenzo and Evelyn T. Derenzo, in the sum of $117,500.00.

ADJOURNED at 4:59 P.M., to meet on Wednesday, September 1, 1971 at 10:00 A.M.

Richard J. Furlush
Secretary

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Record of the Two Thousand Seven Hundred and Eighth (2708th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 1, 1971, at 10:00 A.M..

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2106, dated September 1, 1971, with D. Antonellis, Inc., for construction of two Artificial Ice Skating Rinks and Recreation Buildings, Canton and Waltham.

2 Agreement, dated September 1, 1971, between the Metropolitan District Commission and Hub Testing Laboratories, Inc., for consulting services in connection with investigation of present condition of the Harvard Bridge.

3 Agreement, dated August 26, 1971, between the Metropolitan District Commission and the Mystic Valley Gas Company, for the relocation of a 12" high pressure main in Malden, in connection with Contract No. C-375 - West End Brook Flood Control Project.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for three (3) poles, three (3) guy wires and anchors, crossarms, wires and fixtures, in Dedham Parkway, Boston (Hyde Park District).
The Commission VOTED to hold the matter over for one week.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, August 27, on request of the United States Air Force to make a connection at Station 3/78± of Section 17½, Everett. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes. The Commission VOTED: Held over.

7 Request of Town of Framingham Conservation Commission, August 12, for public access to waters of Framingham Reservoir No. 1, for fishing activities; also reports of Mr. Grieve, August 23, and Mr. Rideout, August 24. The Commission VOTED to issue a permit to the Conservation Commission of the Town of Framingham to use for recreation purposes, including fishing, a parcel of M.D.C. Water Division land, containing approximately 0.82 acres, located in said Town and abutting Framingham Reservoir No. 1, on the southerly side for a distance of 864 feet, more or less, all as shown crosshatched in red on plan entitled "Commonwealth of Massachusetts, Metropolitan Water Works, Framingham Reservoir No. 1, Land Plans, Jan. 1913". Any removal of trees, bushes and other growth, and any landscape development by the permittee, or the erection of any structures thereon, must first have the approval of the Commission, in writing, and all work must be done under the direction of, and at no expense to, the Commission. Area shall be kept free of any debris and litter at all times by the permittee and be open for general public use.

8 Matter of conveyance to the Town of Lexington of perpetual right and easement over MDC land in Lexington to provide access to property of Leroy M. Titelbaum (which is to be conveyed to the Town).
The Commission VOTED to grant to the Town of Lexington a perpetual right and easement for road purposes in a parcel of land forty feet square and containing 1,600 sq. ft. This conveyance is to be made upon the condition that Leroy M. Titelbaum releases the easement heretofore given by the Commission in the same area by vote at its meeting held October 9, 1969 and on the further condition that said Leroy M. Titelbaum convey land that he owns abutting the Commission easement to the Town of Lexington for conservation purposes.

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Action was taken upon the following matters relating to the Construction Division:

1 Report, August 9, on bids for rehabilitation of the East Boston Sewerage Pumping Station, Construction Division Contract No. C-394A, Phase I; also letter of J. W. Praught Company, August 24, and report of Mr. Cosgrove, September 1. The Commission V O T E D to reject all bids, as recommended by Mr. Cosgrove in his report of September 1, 1971.

2 Memorandum of Mr. Grigalus, August 24, submitting offer of settlement of John F. and Madeline A. Russell, in the sum of $3,075.00, for land taking, Saugus Branch Brook Flood Control; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $1,075.00 to $3,075.00. The Commission V O T E D to approve the offer of settlement, in the sum of $3,075.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969 for said taking, from $1,075.00 to $3,075.00.

3 At this point, Samuel W. Gaffer, Esq. appeared before the Commission for a further discussion of the so-called S. A. Healy Company case. John W. Wright, General Counsel, MDC, was also present. After considerable discussion, it was left that Mr. Wright would meet with Messrs. Gaffer, McAllister and Gahan on Tuesday, September 7, 1971 at 10:00 A.M., in an effort to finalize the matter. Mr. Gaffer agreed to furnish additional information on the case to the Commission during the interim.

Action was taken upon the following matters relating to the Parks System:

4 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

5 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal. The Commission V O T E D: Held over.

6 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

7 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission V O T E D: Held over.

8 Report of Mr. Grigalus, August 5, regarding proposed taking of land from Transamerican Properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission V O T E D to refer the matter back to Mr. Grigalus for further discussion with the owners.

9 Letter of Ralph L. Garrett Insurance Agency, Inc., August 3, submitting recommendations for improving the sound system at the Hatch Shell; also reports of Mr. Solomons, August 16, and Mr. Cook, August 27. The Commission V O T E D: Held over; Mr. Cook to furnish a typewritten recommendation after reviewing both Mr. Solomons' and Mr. Garrett's reports.

10 Request of Cambridge Boat Club, August 20, to hold annual Head of the Charles Regatta on the Charles River, on Sunday, October 24, 1971. The Commission V O T E D: Approved.

11 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission. The Commission V O T E D: Held over.

12 Memorandum of Mr. Wright, August 26, regarding possible reduction in charge to the Appalachian Mountain Club for use of land and buildings in the Ponkapoag section of the Blue Hills. The Commission V O T E D: Held over for further information from Mr. Wright.

13 Request of the Adjutant General's Office, August 28, for use of the

Hatch Shell on September 8, 1971, for a band concert by the Massachusetts Army and Air National Guard. The Commission VOTED: Approved.

1 Request of Captain Fahey, August 27, for permission to dispose of horse "Smokie". The Commission VOTED: Approved, if the horse will not be accepted for transfer to the M.S.P.C.A. farm in Andover.

2 Request of Arnold Arboretum of Harvard University, July 16, to place directional signs at specified locations on M.D.C. parkways; also report of Mr. Kaiser, August 16. The Commission VOTED to approve the request, with the understanding that the M.D.C. will make, and erect, the signs at the locations requested; lettering to be as outlined in report of Mr. Kaiser dated August 16, 1971.

3 Discussion of continuing parking fees at Revere, Nahant and Nantasket Beaches. The Commission VOTED: Held over.

4 Permits to the following for Clambakes, Georges Island:

Sigma Alpha Epsilon Society	September 5, 1971
Mrs. William Grifone	September 4, 5, 1971
Polaroid Corporation	September 9, 1971

The Commission VOTED: Approved.

5 At this point, a discussion was held relative to further events at the Hatch Memorial Shell, and it was VOTED to cancel all events sponsored by PolyArts, Inc. at the Hatch Shell, after September 7, 1971.

6 Request of City of Boston, Coordinating Council on Drug Abuse, August 28, to use M.D.C. parkways and facilities in connection with their "March Against Drug Abuse" on Sunday, September 26, 1971. The Commission VOTED: Approved as requested; Captain O'Brien to contact the Council to finalize a safe route, in accordance with their request.

7 At this point, the Commission VOTED to take the preliminary steps for engaging the services of a sculptor for the purpose of designing, fabricating and erecting on a granite stone, in a place to be designated at Cushing Beach, a bronze marker showing a front view head and shoulders likeness of Richard Cardinal Cushing. The Commission further VOTED to approve the lettering for the marker as suggested by Mr. O'Brien. Secretary to proceed with the project.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

9 Request of Cambridge IBM Club, August 24, for permission for a barbeque at the Soldiers Field Road park, on September 9, 1971. The Commission VOTED: Approved.

10 Proposal for Junior Golf rates. The Commission VOTED to establish forthwith, on a trial basis, a Junior golf fee of $1.50 for persons under 18 years of age, Monday through Friday only, at the Commission's golf courses.

11 Request of Russell S. Finbow for an extension of his permit for the refreshment concession at Ponkapoag Golf Course, Canton. The Commission VOTED: Held over for financial report covering the past five year's operation.

12 Request of Joseph A. Ferullo, August 22, for a three-year permit for the concession at the Joseph Lee Pool, Charles Street, Boston. The Commission VOTED: Held over for report from the Charles River Lower Basin Police, and Maintenance Foreman, regarding past operation of the concession.

13 Report of Mr. Whalen, August 31, regarding request of The Boston Astros Soccer Team to operate a concession with its game scheduled at Dilboy Stadium on Wednesday, September 8, 1971. The Commission VOTED: Approved.

1 Request of "New Frontier Ensemble" (Leo Williams), August 31, to use the Washington Park Rink for a free public concert on September 10, 1971. The Commission V O T E D: Approved.

2 Request of Harold J. Perno, August 30, for use of the Martini Shell, Hyde Park, for a music festival on Sunday, September 12, 1971. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., dated August 19, 1971. The Commission V O T E D: Held over.

4 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc.; also report of Mr. Kaiser, August 25. The Commission V O T E D: Held over.

5 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

6 Report, August 18, requesting permission to advertise a contract for reroofing Commissary, Garage and Hay Storage Building, Hospital Building, Service Center, Franklin Park Zoo. The Commission V O T E D: Approved for advertising.

7 Reports of Mr. Condon, August 17, and Mr. Valente, August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo. The Commission V O T E D: Held over.

8 Request, April 12, for preliminary approval of removing and replacing underground gasoline tank, Labor Division Yard, Revere. Est. cost = $2,000.00; also requesting permission to post bids. The Commission V O T E D: Approved. The Commission further V O T E D: Authority given to post bids.

9 Request, July 14, for preliminary approval of laying relief drains across Revere Beach Boulevard, south of Oak Island Street, Revere. Est. cost = $4200.00; also requesting permission to post bids. The Commission V O T E D: Approved, and authority given to post bids.

10 Request, July 14, for preliminary approval of installing new side drain and manholes, Neponset River Parkway, Milton, near Route #138. Est. cost = $5,000.00; also requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

11 Request, August 18, for preliminary approval of sandblasting and painting Bird Cage, Franklin Park Zoo. Est. cost = $25,000. The Commission V O T E D: Approved.

12 Request, August 19, for preliminary approval of refurbishing Bird House, Franklin Park Zoo. Est. cost = $500,000.00. The Commission V O T E D: Approved.

13 Request, August 19, for preliminary approval of construction of two Modular Service Facilities, Franklin Park Zoo. Est. cost = $125,000.00. The Commission V O T E D: Approved.

14 Request, August 18, for preliminary approval of new construction at the Flight Cage, Duck Pond and Birdhouse Plaza, Franklin Park Zoo. Est. cost = $600,000.00. The Commission V O T E D: Approved.

15 Request, August 19, for preliminary approval of elimination of drainage onto private properties, Fellsway East Extension from Holland Street to Wyoming Avenue, Stoneham. Est. cost = $24,000.00; also requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

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1 Request, March 30, for preliminary approval of modernizing Hammond Pond Parkway lighting between Horace James Circle and Boylston Street, Brookline and Newton. Est. cost = $38,000.00. The Commission V O T E D: Approved.

2 Report, August 20, on request of New England Telephone & Telegraph Company to install underground, certain overhead wires on Commercial Street at Binney Street, Cambridge, as shown on plan #47092X. The Commission V O T E D: Approved, at an annual charge of $21.25.

3 Report, August 20, on request of New England Telephone & Telegraph Company to install conduit in Memorial Drive, Cambridge, as shown on plan #47087X. The Commission V O T E D: Approved; Commissioner authorized to finalize the annual rental fee.

4 Report, August 18, recommending (a) that work on Contract No. 2023, with Salem Engineering & Construction Corp., for refinishing of Brown's Chapel and related electrical work, Georges Island, Boston Harbor, be accepted as completed as of January 19, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $3,573.00 due on it; and (c) that release of reserve, in the sum of $397.00, be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under contract No. 2023, for refinishing of Brown's Chapel and related electrical work, Georges Island, Boston Harbor, be and hereby is accepted as completed as of January 19, 1971. The Commission further V O T E D that Estimate No. 2-Final be approved and authority given to pay $3,573.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $397.00.

5 Report, August 19, recommending (a) that work on Contract No. 2100-I, with Walter Reed Corporation, for sand removal project, (Phase I) at Lynn Beach, Lynn, be accepted as completed as of July 15, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $3,480. due on it; and (c) that release of reserve, in the sum of $348.00, be approved. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract No. 2100-I, for sand removal project, (Phase I) at Lynn Beach, Lynn, be and hereby is accepted as completed as of July 15, 1971. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $3,480.00 due on it. The Commission further V O T E D to approve release of reserve, in the sum of $348.00.

6 Report, August 18, submitting plan accession #47051 for modernization of traffic signals at Dorchester Avenue and Gallivan Boulevard, Dorchester; and requesting permission to advertise. The Commission V O T E D: Plan approved and authority given to advertise.

7 Report, August 27, recommending (a) that work on Contract No. 2092-I, with Annese Equipment and Rental Co., Inc., for drainage repairs at the Blue Hills Division, be accepted as completed as of August 21, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $3,100.00 due on it; and (c) that release of reserve, in the sum of $310.00, be approved. The Commission V O T E D that the work of Annese Equipment and Rental Co., Inc., contractors under Contract No. 2092-I, for drainage repairs at the Blue Hills Division, be and hereby is accepted as completed as of August 21, 1971. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $3,100.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $310.00.

8 Report, August 26, on request of City of Medford to build a surface drain manhole and two catch basins on Highland Avenue. The Commission V O T E D: Approved.

9 Report, September 1, on sub-bids received for Sections 4, 5, 20 and 24 of Contract No. 2107, Construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth. The Commission V O T E D to reject the sub-bid of Raso Construction Co., Inc., under Section 4, Masonry, for failing to acknowledge the addendum which pertained to their work. The Commission further V O T E D to allow Gilbert & Becker Co., Inc. to withdraw their sub-bid, under Section 5, Roofing and Sheet Metal, Flashing, without prejudice, and that their deposit be returned. The Com-

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mission further V O T E D to reject the sub-bid of J. A. Sullivan Corp., under Section 20, Refrigeration, for failing to complete the bid form in accordance with Chapter 149, Section 44H of the General Laws. The Commission further V O T E D to allow New England Sash Company to withdraw their sub-bid, under Section 24, Structural Panels, without prejudice, and that their bid deposit be returned; all as recommended by Mr. Fink in his report dated September 1, 1971.

The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner for the period August 24-30, 1971;

Invoices	$ 198,575.64
Reservation of Funds	181,828.69
Advices of Change	15,565.40
Medical Payments	7,820.84
Industrial Accident Payments	3,233.83
Weekly Payroll	662,801.84

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 1, 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956, and Chapter 478 of the Acts of 1966, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1975, in a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-7B, * * * August 30, 1971, Martin F. Cosgrove, Deputy Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel "P-2":

Beginning at a point in the boundary line of land of Boston and Maine Corporation and land of Claire R. Leonard, said point being south 52° 38' 20" west fifty-five and 0/10 (55.0) feet more or less from the southwest corner of Richardson Street as shown on said plan;

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Thence the line runs south 52° 38' 20" west twenty-two and 0/10 (22.0) feet more or less along said boundary line to a point;
Thence turning and running north 18° 19' 50" west five and 3/10 (5.3) feet more or less to a point;
Thence turning and running north 52° 38' 20" east twenty and 3/10 (20.3) feet more or less to a point;
Thence turning and running south 37° 21' 40" east five and 0/10 (5.0) feet more or less to point of beginning.

Containing one hundred six (106) square feet more or less and said to belong to Claire R. Leonard, and shown on said plan as Parcel "P-2".

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages for the above taking to Claire R. Leonard, in the sum of $350.00.

ADJOURNED at 4:56 P.M., to meet on Wednesday, September 8, 1971 at 10:00 A.M.

Richard J.
Secretary

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Record of the Two Thousand Seven Hundred and Ninth (2709th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 8, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding Meeting were read and approved.

1 It is with deep regret that the members of the Metropolitan District Commission are moved to record the death of Edward L. Connelly, former Superintendent of the Metropolitan Police Department, on September 7, 1971.
He first began his employment with the Commonwealth of Massachusetts' Metropolitan Police Department in 1932, and served in said Department until his retirement on July 21, 1962.
WHEREAS: Superintendent Connelly rendered notable service during his long years of employment with the Commission, and his high conception of his duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness, and redounded greatly to its credit. The affairs of the Metropolitan Police Department claimed his interest at all times. While Superintendent Connelly lived with zest and purpose, he was infinitely patient, kindly, and understanding. He was a good friend. He was a devoted husband, and found great comfort in a happy home life.
THEREFORE, BE IT RESOLVED, that the members of the Metropolitan District Commission record their great sense of loss in the passing of their esteemed former Police Superintendent, Edward L. Connelly, and their grateful remembrance of his service to this Commission, and that this Resolution be spread upon the records of the Commission, and sent to his beloved wife, Mrs. Catherine Shea Connelly.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Amendment, dated September 8, 1971, to the Agreement, dated October 29, 1970, (Contract No. 2049), with Bruce Campbell & Associates, Inc., in connection with evaluation studies of Scheme 6 in the Leverett Circle - North Terminal Area of Boston.
3 Lease, dated August 18, 1971, from the Massachusetts Department of Public Works to the Metropolitan District Commission, of the premises located in the vicinity of Lamartine and Boylston Streets, Jamaica Plain.

4 At this point, Samuel Gaffer, Esq. appeared before the Commission for further discussion of the S. A. Healy Co. VS. Commonwealth of Massachusetts case.
After considerable discussion with John Wright, Esq. and his assistant, Joseph McEttrick, Esq., present, it was MOVED AND SECONDED that the Commission accept the oral recommendation of the Attorney General's Office to effectuate a compromise in the case of S. A. Healy VS. The Commonwealth, based, not on the total loss to the contractor or on making the Commonwealth the complete guarantor of the contractor's entire loss on the contract, but on the loss allegedly directly suffered due to any alleged withholding of information by the Commission's then Chief Engineer, that being not more than the amount cited on Page 40 of the present Auditor's Report and not to include interest, and leaving to the Attorney General the question of what percentage of this amount should be offered to the Petitioner.
On the Motion, the Commissioner and Mr. Lyman voted Yes; Messrs. O'Brien and Rosenblatt voted No; Mr. Haggerty voted Present.
Less than the required number having voted in the affirmative, the Motion was not adopted.
It was then MOVED AND SECONDED that the Commission be on record to compromise the case of S. A. Healy Co. VS. Commonwealth of Massachusetts.
On the Motion, Messrs. Rosenblatt and O'Brien voted Yes; the Commissioner and Mr. Lyman voted No; Mr. Haggerty voted Present.
Less than the required number having voted in the affirmative, the Motion was not adopted.
The Commission then VOTED: to authorize the Commissioner to draft a letter to the Attorney General, which shall be subject to Commission approval, explaining the Commission's attitude toward the S. A. Healy Co. VS. Commonwealth of Massachusetts case.
Mr. Haggerty was recorded as voting Present.

Action was taken upon the following matter relating to the Water Di-

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vision:

1 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

2 Report, September 3, submitting plans and specifications for Contract No. C-399, for the reconstruction of the Fish Ladder at the Watertown Dam in the City of Newton, Massachusetts, estimated cost - $37,500.00.
The Commission V O T E D: Approved for advertising upon receipt of approval from the United States Department of Marine Fisheries.

Action was taken upon the following matters relating to the Parks System:

3 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam.
The Commission V O T E D: Held over.

4 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal.
The Commission V O T E D: Held over awaiting report of Mr. Bergin.

5 Proposal to create park in Lakes District of Charles River.
The Commission V O T E D: Held over.

6 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham.
The Commission V O T E D: Held over.

7 Report of Mr. Grigalus, August 5, regarding proposed taking of land from Transamerican properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium.
The Commission V O T E D: Held over.

8 Letters of Ralph L. Garrett Insurance Agency, Inc., August 3 and August 27, submitting recommendations for improving the sound system at the Hatch Shell; also reports of Mr. Solomons, August 16, and Mr. Cook, August 27 and September 3.
The Commission V O T E D: to authorize Mr. Cook to secure three bids for removing and storing of the Bozak speakers.
The Commission further V O T E D: to hold over the remainder of Mr. Cook's report of September 3, 1971, for a further report from Mr. Solomons on the so-called Bolt-Beranek Study.

9 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission.
The Commission V O T E D: Held over.

10 Memorandum of Mr. Wright, August 26, regarding possible reduction in charge to the Appalachian Mountain Club for use of land and buildings in the Ponkapoag section of the Blue Hills.
The Commission V O T E D: to renew permit to the Appalachian Mountain Club for another year commencing October 1, 1971, and ending September 30, 1972, at a fee of $1,000.00, subject, however, to renegotiation based on services performed by the Club to the public and the Commission.

11 Discussion of continuing parking fees at Revere, Nahant and Nantasket Beaches.
The Commission V O T E D: to authorize the Commissioner to have the lots open as long as practical and feasible.

12 Proposal of Eastern Parking, Inc., August 27, relative to parking lot, Ocean Avenue, Revere.
The Commission V O T E D: to accept the proposal of Eastern Parking, Inc., dated August 27, 1971, for a period of one month only, subject to an upset price of $800.00.

13 The Commission V O T E D: to ratify its action (via telephone on September 7, 1971) in approving the request of Boston University Savoyards, dated September 7, 1971, to use the Hatch Shell on Thursday, September 9, 1971, at 8:00 P.M., to present "Trial by Jury and Cox and Box".

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209th 1 p.8,1971 on.- Report of Planning Division, September 7, relative to Quincy School Pool Proposal.
The Commission V O T E D: to reject the proposed location of the area being herein designated by authorities of Quincy as the land which is to be conveyed to the M.D.C. for the purpose of constructing a swimming pool in Quincy because it is on City-owned land connected with educational purposes, and thus not considered appropriate as a regional recreational facility, and as such is not in keeping with Commission policy.

2 Letter of Richard G. Naegeli, Director, Boston Zoological Society, September 2, relative to the hiring of six tents, at a total rental cost of $1,275.00, in connection with the Fifth Annual Suffolk County 4-H Fair to be held in Franklin Park Zoo, on September 18 and 19, 1971.
The Commission V O T E D: to approve the hiring of six tents from The Dorchester Awning Co., Inc., at a total rental cost of $1,275.00

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Proposal to change fees for use of stadia and ballfields.
The Commission V O T E D: Held over.

4 Request of Russell S. Finbow for an extension of his Permit for the Refreshment Concession at Ponkapoag Golf Course, Canton.
The Commission V O T E D: to approve a one-year extension only, at $5,000.00.

5 Request of Joseph A. Ferullo, August 22, for a three-year Permit for the Concession at the Joseph Lee Pool, Charles Street, Boston.
The Commission V O T E D: Held over.

6 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal.
The Commission V O T E D: Held over.

7 Request of Mr. Fink, September 8, for preliminary approval of furnishing and planting 537 roadside trees, Soldiers Field Road, Greenough Boulevard, Fresh Pond Parkway, and Revere Beach Boulevard, Boston, Cambridge, and Everett, estimated cost $55,000.00.
The Commission V O T E D: Approved and authority given to advertise subject to Mr. Connaughton identifying funds.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., August 19.
The Commission V O T E D: Held over.

9 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc.; also report of Mr. Kaiser, August 25.
The Commission V O T E D: Held over and referred to the Commissioner to write to the Massachusetts Bay Transportation Authority regarding the feasibility, etc., of the M.D.C. proceeding with "Scheme B".

10 Proposal to adopt amended version of plan for Wollaston Beach.
The Commission V O T E D: Held over.

11 Reports of Mr. Condon, August 17, and Mr. Valente, August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo.
The Commission V O T E D: Held over and referred to Messrs. Naegeli and Sylva, of the Boston Zoological Society, for their thoughts on this proposal.

12 Petition of Boston Edison Company, July 6, for grant of location for three (3) poles, three (3) guy wires and anchors, crossarms, wires and fixtures, in Dedham Parkway, Boston (Hyde Park District); also report of Mr. Fink, August 10.
The Commission V O T E D: Approved provided underground services are installed.

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Report, August 12, relative to amending vote of the Commission of May 26, 1971, approving payment of Extra Work Claim, in the amount of $400.00 only, on Contract No. 1712, with Bonacorso Construction Corp. (Contract No. should have been 1837).
The Commission V O T E D: to rescind its vote of May 26, 1971, on this matter.
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $400.00 only, on Contract No. 1837.

2 At this point, a long discussion was held on the present hazardous condition of Wellington Bridge, and it was V O T E D: to authorize the Commissioner to forward a letter to the Secretary of Transportation, Alan A. Altshuler, requesting permission to waive the provisions of Section 8A, Chapter 29, G.L., so as to allow the Commission to accept the proposal of Builders Iron Works, Inc., for emergency repairs to said bridge, at a price of $4,950.00.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for the period August 31 - September 6, 1971:

Invoices	$ 356,199.56
Reservation of Funds	1,502,437.68
Advices of Change	16,204.98
Industrial Accident Payments	4,279.54
Request for Advance - Petty Cash	1,600.00
Request for Advance - Payroll	2,348,500.00
Weekly Payroll	660,458.32

ADJOURNED at 4:35 P.M., to meet on Wednesday, September 15, 1971, at 10:00 A.M.

Richard I. Furbush
Secretary.

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Record of the Two Thousand Seven Hundred and Tenth (2710th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 15, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
4 Construction Division Contract No. C-207B, dated September 10, 1971, with J. F. White Contracting Company and New England Equipment Rental Company, for the construction of Section 1B of the North Charles Relief Sewer of the Metropolitan Sewerage District, Cambridge.

5 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for approximately 185 feet of underground conduit and cable in Fellsway East, Malden.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated August 16, 1971, for location shown on plan of New England Telephone and Telegraph Company, dated April 1, 1971, and indexed accession number 47101X, for approximately one hundred and eighty-five (185) feet of underground conduit and cable therein, in Fellsway East, Malden, westerly from the southeasterly corner of Savin Street, to the southwesterly corner of Savin Street, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, September 15, 1971, at 9:55 A.M., at the office of the Commission in

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Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Malden, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, in said Fellsway East, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A conference was held with Mr. Matthew Connolly of the Department of Natural Resources, representing Commissioner Arthur W. Brownell, who could not attend, regarding acquisition of the Hingham Naval Ammunition Depot by the Department of Natural Resources for a State Park. Mr. Connolly outlined in detail with the use of large maps showing the Hingham area including the Hingham Naval Ammunition Depot in color and some of its proposed uses. A long discussion with many questions by the Commission was held with some members of the Commission expressing disappointment over the Department of Natural Resources' acquiring land for State Park use within the Metropolitan Parks District. An observation was made, however, that this objection could be somewhat tempered if the Department of Natural Resources acquired and developed the area with the M.D.C. operating it as an M.D.C. reservation. Following further discussion, the conference came to a close.

The Commission V O T E D: to notify Commissioner Arthur W. Brownell of the Department of Natural Resources that the M.D.C. insists that the Hingham Naval Ammunition Depot remain as public property, if possible, for public recreation use.

The Commission further V O T E D: to authorize Mr. Grigalus to proceed with negotiations to acquire an adjacent area of land known as Stodder's Neck.

2 Pursuant to the provisions of General Laws, Chapter 92, Section 37, as amended, and in accordance with General Laws, Chapter 30A, and after a notice of a public hearing in regard to amending Rule No. 5 of the Rules and Regulations for the Government and Use of the Reservations and Parkways Under the Care and Control of the Metropolitan District Commission, amended by the Commission at its Meetings held on July 14, 1971, and August 4, 1971, effective January 1, 1972, and pub-

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lished in the Boston Globe, Wakefield Daily Item, Lynn Daily Item, Hull-Nantasket Times, and Quincy Patriot Ledger, on August 12, 1971, a hearing was held at which no one appeared to be heard.
The Commission then V O T E D: that Rule No. 5 of the Rules and Regulations for the Government and Use of the Reservations and Parkways Under the Care and Control of the Metropolitan District Commission be approved as originally amended at the Meetings of July 14, 1971, and August 4, 1971.

1 Pursuant to the provisions of General Laws, Chapter 92, Sections 10 - 19, and in accordance with General Laws, Chapter 30A, and after a notice of a public hearing in regard to revising the Rules and Regulations relative to the Use of Lands and Waters at Quabbin Reservoir for Fishing purposes, and adopting Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations Under Care and Control of the Metropolitan District Commission, approved by the Commission at its Meeting held on July 28, 1971, effective January 1, 1972, and published in the Boston Herald, Springfield News and Union, and Worcester Telegram Gazette, on August 16, 1971, a hearing was held.
Mr. Robert A. McCracken, Division of Environmental Health, Massachusetts Department of Public Health, appeared before the Commission, and voiced the objections of Commissioner Alfred L. Frechette, M.D., to the proposed Rule No. 10 which would allow "rowboats, canoes or sailboats" on Quabbin Reservoir, and recommended that the present Rule No. 9 be retained which limits the boats on Quabbin Reservoir to "substantial rowboats". He stated that it would be unwise to allow canoes and sailboats on a source of public water supply.
The hearing came to a close, and the objections of the Massachusetts Department of Public Health were taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

2 Letter of Kenneth B. Reynolds, August 5, relative to purchasing M.D.C. land on Sea Street, Quincy.
The Commission V O T E D: Held over, and referred to Mr. Grigalus to appraise the area of land which Mr. Hayes recommended be sold to Mr. Reynolds.

3 The Commission, at this point, as a result of a memorandum from Mr. A. C. Hayes, Director and Chief Engineer of the Sewerage Division, dated September 15, 1971, V O T E D: to authorize the Commissioner to send a telegram, in the name of the Commission, to Governor Francis W. Sargent and Secretary Charles H. W. Foster of Environmental Affairs, expressing their position on Section 206 of Senator Muskie's Sub-Committee Bill, so-called, to increase the amounts of grants for sewer construction.

Action was taken upon the following matter relating to the Water Division:

4 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes; also letter of Wayland Conservation Commission, July 12.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Report, September 8, relative to Contract No. C-205, with M. DeMatteo Construction Co., Storm Detention and Chlorination Station.
The Commission V O T E D: Held over.

6 Memorandum of Mr. Grigalus, September 3, submitting Offer of Settlement of K. J. Quinn & Company, Inc., also known as Products Research & Chemical Corp., in the sum of $395.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $295.00 to $395.00.
The Commission V O T E D: to approve the Offer of Settlement, in the sum of $395.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $295.00 to $395.00.

7 Memorandum of Mr. Grigalus, August 31, submitting Offer of Settlement

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of Strycraft, Inc., in the sum of $310.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $200.00 to $310.00.
The Commission V O T E D: to approve the Offer of Settlement, in the sum of $310.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $200.00 to $310.00.

1 Memorandum of Mr. Grigalus, September 3, submitting Offer of Settlement of Albert Djiauw (formerly Maurice Druet), in the sum of $500.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $150.00 to $500.00.
The Commission V O T E D: to approve Offer of Settlement, in the sum of $500.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $150.00 to $500.00.

2 Memorandum of Mr. Grigalus, September 7, submitting Offer of Settlement of Richard G. Maloney, Trustee of the Meridian Realty Trust, in the sum of $500.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $275.00 to $500.00.
The Commission V O T E D: to approve the Offer of Settlement, in the sum of $500.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $275.00 to $500.00.

3 Memorandum of Mr. Grigalus, September 8, submitting Offer of Settlement of Philip L. and Gertrude Shea, in the sum of $2,500.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $500.00 to $2,500.00.
The Commission V O T E D: to approve the Offer of Settlement, in the sum of $2,500.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $500.00 to $2,500.00.

4 Memorandum of Mr. Grigalus, September 8, submitting Offer of Settlement of Frank Agresta and George Breda, in the sum of $775.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $250.00 to $775.00.
The Commission V O T E D: to approve the Offer of Settlement, in the sum of $775.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $250.00 to $775.00.

5 Memorandum of Mr. Grigalus, September 8, relative to settlement with Hershberg Realty Trust, in the sum of $4,750.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $500.00 to $4,750.00.
The Commission V O T E D: Held over.

6 Memorandum of Mr. Grigalus, September 3, relative to rescinding votes of the Commission of March 12, 1970, in connection with settlement with John J. Kelley and David D. Maller, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project, and amending the award for said taking from $400.00 to $1,160.00.
The Commission V O T E D: to rescind its votes of March 12, 1970, on this matter.
The Commission further V O T E D: to approve settlement, in the sum of $1,160.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $400.00 to $1,160.00.

7 Memorandum of Mr. Grigalus, September 3, relative to rescinding votes of the Commission of March 12, 1970, in connection with settlement with David D. Maller, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project, and amending the award for said taking from $300.00 to $840.00.
The Commission V O T E D: to rescind its votes of March 12, 1970, on this matter.

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The Commission further V O T E D: to approve settlement, in the sum of $840.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $300.00 to $840.00.

1 WHEREAS: Frederick E. Griffin, Supervising Civil Engineer in the Metropolitan District Commission's Construction Division, retired on August 31, 1971; and
WHEREAS: Mr. Griffin entered the employ of the Commonwealth of Massachusetts' Metropolitan District Water Supply Commission in November 1926, and served said Commission, and its successor, the Metropolitan District Commission, for a period encompassing over forty-four years; and
WHEREAS: Mr. Griffin's early efforts were participating in such projects as the Quabbin Reservoir, Dike and Tunnel, and the Ware River Intake Works and Pressure Aqueduct. His later efforts involved him in the engineering, design, and construction of the Nut Island and Deer Island Sewage Treatment Plants; the City Tunnel Extension, Wachusett Tunnel and Dorchester Tunnel for water supply; the North and South Charles Relief Sewers, Boston Main Drainage Tunnel, and the Framingham Trunk and Wellesley Extension Relief Sewers for the transmission of sewage; and various flood control projects; and
WHEREAS: "Fred" has likewise earned and retained the full confidence and support of his fellow employees, and his immediate divisional supervisor, Mr. Francis T. Bergin, Chief Engineer of the Construction Division, as well as that of this Commission, therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on September 15, 1971, does hereby express its deep and sincere appreciation to Frederick E. Griffin for the devoted and perceptive attention he has always given his duties, and especially to say that the Commission finds great satisfaction in acknowledging the significant contribution he has made over so great a part of the Commission's existence; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Griffin.

2 Memorandum of Mr. Grigalus, September 13, submitting Offer of Settlement of Malden Taxi Co. (formerly Holden Street Realty Trust), in the sum of $1,200.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $400.00 to $1,200.00.
The Commission V O T E D: to approve Offer of Settlement, in the sum of $1,200.00, as full and final settlement for said taking.
The Commission further V O T E D: to amend its award of September 17, 1969, for said taking, from $400.00 to $1,200.00.

Action was taken upon the following matters relating to the Parks System:

3 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam.
The Commission V O T E D: Held over.

4 Proposal of City of Malden and American Thermogen, Inc. to withdraw water from the Malden Canal; also report of Mr. Bergin, September 8.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report dated September 8, 1971.

5 Proposal to create park in Lakes District of Charles River.
The Commission V O T E D: Held over.

6 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham.
The Commission V O T E D: Held over.

7 Reports of Mr. Grigalus, September 13 and August 5, regarding proposed taking of land from Transamerican properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium.
The Commission V O T E D: Held over.

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1 Reports of Mr. Cook, September 3 and August 27, relative to improvements to sound system at the Hatch Memorial Shell; also reports of Mr. Solomons, August 16 and September 10.
The Commission V O T E D: Held over and referred to Mr. Solomons for rough estimate of cost.

2 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission.
The Commission V O T E D: Held over.

3 Memorandum of Mr. Grigalus, September 7, submitting proposal of Henry W. Savage, Inc. to appraise the land taken by the Commission, formerly owned by Mr. Jerome Derenzo, et ux, located in Watertown.
The Commission V O T E D: to accept the proposal of Henry W. Savage, Inc., August 23, in the amount of $750.00.

4 Permits to following for Clambake, Cookout or Picnic - Georges Island:

United States Coast Guard	September 25, 1971 (Rain Date - October 2, 1971)
Boy Scouts of America Troop 93, Scituate	October 16 - 17, 1971.

The Commission V O T E D: Approved.

5 Matter of ratifying permit to the following for a Cookout - Georges Island:

Chandler School	September 15, 1971

The Commission V O T E D: Approved and ratified.

6 Matter of closing Georges, Lovells, and Peddocks Islands.
The Commission V O T E D: to authorize the Commissioner to determine when these Islands should be closed for the 1971 season.

7 Letter of Robert C. Crawford, September 1, requesting permission to use an abandoned shack on Deer Island in connection with his duties as Harbormaster for the Town of Winthrop.
The Commission V O T E D: Held over.

8 Letter of City Clerk, City of Medford, September 9, relative to Resolution of Medford City Council indicating their approval of the Hormel Stadium as the first choice for the site of the hockey rink.
The Commission V O T E D: to authorize the Commissioner to express the feeling of the Commission to the Medford City Officials on this matter.

9 WHEREAS: Sergeant William J. Brickley in the Metropolitan District Commission's Police Department retired on July 31, 1971; and
WHEREAS: Sergeant Brickley entered the employ of the Commonwealth of Massachusetts' Metropolitan Police Department in 1934, and served in said Department continuously for a period encompassing over thirty-seven years; and
WHEREAS: Sergeant Brickley has likewise earned and retained the full confidence and support of his fellow officers, as well as that of this Commission; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on September 15, 1971, does hereby express its deep and sincere appreciation to Sergeant William J. Brickley for his thirty-seven years of faithful and devoted service; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes for many more years of happiness and good health; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Sergeant Brickley.

10 Reports of Mr. Grigalus, August 30, and Mr. Kaiser, September 13, on request of George B. Conley for access to his property at 455 Lynn Fells Parkway Extension, Saugus.
The Commission V O T E D: to allow George B. Conley to retain the entrance to his property at 455 Lynn Fells Parkway Extension, Saugus, over the temporary roadway to the Newburyport Turnpike, as shown on plan, until such time as an adjoining parkway is built, at which time entrances to said parkway will be negotiated for abutting owners.
The Commission further V O T E D: to grant permission to the Massa-

chusetts Department of Public Works to black top the gravel path, clean drainage ditch, and erect proper signs, as outlined in the report of Mr. Grigalus, dated August 30, 1971.

1 Request of City of Boston, Traffic and Parking Department, September 14, relative to trucks and buses using Storrow Drive on Saturday, September 25, 1971, between the hours of 10:00 A.M. and 4:00 P.M.; also report of Captain O'Brien, September 15.
The Commission V O T E D: to permit the use of Storrow Drive for travel of trucks and buses between the Embankment Road Entrance at Beacon Street and Charles Street Circle on Saturday, September 25, 1971, between the hours of 10:00 A.M. and 4:00 P.M. only, in connection with the closing of a certain section of Charles Street by the City of Boston for the purpose of allowing the Beacon Hill Civic Association to conduct a Street Fair on Charles Street, Boston, between Chestnut and Pinckney Streets.

2 Letter of City of Melrose, Public Works Department, September 8, relative to the M.D.C. acquiring the intersection of Main Street and Lynn Fells Parkway.
The Commission V O T E D: to authorize the Secretary to write a letter to the City of Melrose thanking them for their offer, but stating that in view of the pending TOPICS application, the Commission is disposed to wait until the application is disposed of, and a decision made as to whether or not the intersection will be rehabilitated.

3 Letter of Victor J. Valeri, September 8, requesting permission for the Matignon High School Athletic Committee to serve food and soft drinks during Matignon High School's home game on Sunday, November 14, 1971, at 1:30 P.M., at Dilboy Stadium.
The Commission V O T E D: Approved.

4 Letter of Michael J. Simonelli, September 9, relative to renewal of permit to Joseph Naimo to sell pennants and other novelties at the Dilboy Stadium football games.
The Commission V O T E D: Approved at a flat sum to be based on past performance.

5 Letter of Band of Joy, September 2, requesting permission to hold a concert at the Condon Shell on Sunday, September 19, between the hours of 4:30 P.M. and 7:30 P.M.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

6 Proposal to change fees for use of stadia and ballfields.
The Commission V O T E D: Held over.

7 Request of Joseph A. Ferullo, August 22, for a three-year Permit for the concession at the Joseph Lee Pool, Charles Street, Boston.
The Commission V O T E D: Held over still awaiting report from the Charles River Basin Police and Maintenance Foreman.

8 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal.
The Commission V O T E D: Held over.

9 Letter of Harold J. Perno, September 12, requesting permission to use the Martini Shell, Hyde Park, for a Music Festival, on September 19, 1971.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

10 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., August 19.
The Commission V O T E D: Held over.

11 Report, July 7, submitting for approval report and preliminary plans

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for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc.; also report of Mr. Kaiser, August 25.
The Commission VOTED: Held over.

1 Proposal to adopt amended version of plan for Wollaston Beach.
The Commission VOTED: Held over.

2 Reports of Mr. Condon, August 17 and September 7, and Mr. Valente, August 20 and August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo and at the Stoneham Zoo.
The Commission VOTED: Held over.

3 Report, September 2, making the following recommendations relative to Contract No. 2088-I, with Ronal Corporation, for the proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield:
(a) That the work be accepted as completed as of August 25, 1971.
(b) That Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $4,464.00 due on it.
(c) That the release of reserve, in the amount of $496.00, be approved for payment on October 29, 1971.
The Commission VOTED: Held over.

4 Report, September 3, on request of the Boston Gas Company for permission to make certain repairs to the Company's 2 - 30" gas mains located at the intersection of William T. Morrissey Boulevard and Freeport Street, Dorchester.
The Commission VOTED: Approved as recommended.

5 Report, September 7, on bids for pedestrian traffic signals at Monsignor John B. Condon Music Shell Parking Area, Mystic Valley Parkway, Medford, Contract No. 2109.
The Commission VOTED: to accept the lowest bid, that of New England Traffic Signals, Inc., of $11,320.00.

6 Report, September 7, relative to vote of the Commission of May 26, 1971, approving an extension of time from May 15, 1971 to September 1, 1971, on Contract No. 1997, with Garden Villa Construction Company, for site work, Phase I, Museum of Science, Science Park, Cambridge. (Extension of time should have been requested from December 22, 1970 to September 1, 1971).
The Commission VOTED: Held over.

7 Report, September 10, on refrigeration sub-bids, Contract No. 2106, construction of two artificial ice skating rinks and recreation buildings in Canton and Waltham.
The Commission VOTED: that the contract be adjusted by a credit to the Commission of $825.00, which represents the difference between the allowance carried for refrigeration, $195,000.00, and the amount of $194,175.00, which is the total of the low sub-bid of Bay State Hermetics, $192,250.00, and the cost of the bond, in the amount of $1,925.00, required by the general contractor, in accordance with the provisions of Chapter 149, Section 44F, which would have been included in Item No. 1 of the Form for General Bid had an allowance not been carried by the awarding authority.

8 Report, September 13, submitting Letter of Agreement, September 10, 1971, from the Cambridge Electric Light Company, relative to the new lighting system now installed under Contract No. 2068 on Greenough Boulevard, Ash Street to Mount Auburn Hospital, Cambridge.
The Commission VOTED: Held over.

9 Report, September 14, on condition of Woods Memorial Bridge, Revere Beach Parkway, Everett.
The Commission VOTED: Held over.

10 Following the discussion on the previous item, it was moved and seconded to ban all trucks from using Woods Memorial Bridge immediately.
On the Motion, Messrs. O'Brien and Rosenblatt voted Yes; the Commissioner and Messrs. Haggerty and Lyman voted No.
The Motion was not adopted.
The Commission then VOTED: that trucks using Woods Memorial Bridge be restricted to the use of one lane until October 1, 1971, on which date the bridge will be closed to all trucks.
Mr. Rosenblatt desired to be recorded as voting No.

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1 At this point, the Commission V O T E D: to engage the services of Maurice A. Reidy, Engineers, 101 Tremont Street, Boston, to investigate and report to the Commission, as soon as possible, the present condition of the Draw-Section, so-called, of the Woods Memorial Bridge, for the purpose of determining what repairs are necessary to restore said Draw-Section to a safe condition, for the passage of trucks, all at a fee of Thirty Dollars ($30.00) per hour for the Principal plus two and one-half (2½) times payroll expense with a total price not to exceed Four Thousand Dollars ($4,000.00).
The Commission further V O T E D: Referred to Mr. Wright to finalize a Contract-Agreement for approval and execution by the Commission.

2 Report, September 14, on bids for general refrigeration repairs, opening and closing various ice skating rinks in the Metropolitan Parks System, Contract No. 2115.
The Commission V O T E D: Held over.

3 Report, September 13, submitting plan accession number 47104 for proposed drainage improvements on the Veterans of Foreign Wars Parkway, West Roxbury, estimated cost - $21,000.00; and requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.

4 Report, September 13, on bids for construction of an artificial ice skating rink, swimming pool and recreation building, vicinity of Broad Street, Weymouth, Contract No. 2107.
The Commission V O T E D: to accept the lowest bid, that of J. M. Construction Corp., of $1,046,170.00.

5 Report, September 13, on bids for construction of access road, parking area and site development for the Weymouth Skating Rink and Swimming Pool, vicinity of Broad Street, Weymouth, Contract No. 2108.
The Commission V O T E D: to accept the lowest bid, that of J. M. Construction Corp., of $150,802.50.

6 Report, September 13, submitting plan accession number 47119 for pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, estimated cost - $30,000.00; and requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.

7 Report, September 13, requesting permission to post bids for repairs to chain link fences, backstops and canopies, Saxon Foss Park, Monsignor McGrath Highway, Somerville; Rev. William Toohig Playground, Gallivan Boulevard, Dorchester, estimated cost - $4,750.00.
The Commission V O T E D: Approved.

8 Request, August 9, for preliminary approval of reroofing rink roof at the Louis E. Porrazzo Rink, East Boston, estimated cost - $48,000.00.
The Commission V O T E D: Approved.

9 Report, September 9, on request of the Boston Edison Company for permission to update seven 10,000 lumen street lights to 20,000 lumen mercury units, and to change the type of supply current from series to multiple, on Alewife Brook Parkway, Somerville.
The Commission V O T E D: Held over.

10 Report, September 14, on painting sub-bids received on Contract No. 2114, for repairs to rinks and service buildings in the Metropolitan Parks System.
The Commission V O T E D: that acting in accordance with the provisions of Chapter 149, Section 44H, to reject the restricted sub-bid of Comier Construction Company inasmuch as it has failed to acknowledge Addendum No. 1.

11 Report, September 15, on bids for furnishing and planting trees, South Boston and Hyde Park, Contract No. 2111.
The Commission V O T E D: to accept the lowest bid, that of Beaver Nursery, Inc., of $23,895.00.

12 Report, September 15, on bids for furnishing and planting trees, Boston, Cambridge, Somerville, Lynn and Nahant, Contract No. 2112.
The Commission V O T E D: to accept the lowest bid, that of A. J. Tomasi, Inc., of $54,748.00.

13 Request, September 8, for preliminary approval of installation of

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pavement markings on all M.D.C. roadways, estimated cost - $95,000.; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

The following matters were placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner for the period September 7 - 13, 1971:

Invoices	$ 200,708.53
Reservation of Funds	1,708,907.07
Advices of Change	136,000.99
Medical Payments	5,674.58
Industrial Accident Payments	1,385.83
Weekly Payroll	591,794.49
Request for Advance	500.00

2 Report of Mr. Condon, September 7, relative to proposed artificial ice skating rink, Lynn.

ADJOURNED at 6:08 P.M., to meet on Wednesday, September 22, 1971 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Eleventh (2711th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 22, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. 2107, dated September 22, 1971, with J. M. Construction Corp., for construction of an artificial ice skating rink, swimming pool, and recreation building, vicinity of Broad Street, Weymouth.

4 Contract No. 2108, dated September 22, 1971, with J. M. Construction Corp., for construction of access road, parking area and site development for the Weymouth Skating Rink and Swimming Pool, vicinity of Broad Street, Weymouth.

5 PERMIT

VOTED: To grant permission to the Town of Framingham, through its Conservation Commission, to use land of the Commonwealth of Massachusetts situated in Framingham abutting Framingham Reservoir No. 1, for the purpose of recreation, including fishing, as shown outlined in red on a plan entitled "Commonwealth of Massachusetts, Metropolitan Water Works, Reservoir No. 1, Land Plans, Scale 100 ft. to an inch, January 1913".

The Secretary submitted for signature the following paper which was executed by the Commissioner and three Associate Commissioners:

6 Contract Agreement with Maurice A. Reidy, Jr., Consultant, dated September 22, 1971, for engineering services in connection with emergency repairs to the Woods Memorial Bridge.

7 Sergeant Myer N. Goldberg, and his attorney, Lazareth H. Goldberg, Esq., appeared before the Commission relative to Sergeant Goldberg's alleged line of duty injury. After some discussion, during which all present took part, the conference came to a close. The matter was taken under advisement.

8 A discussion was held relative to the location for the proposed Medford Rink Facility. Present were Senator Philibert Pelligrini, and Representatives George Sacco and John J. McGlynn. After a long discussion with Messrs. Condon, Falck and Grigalus, together with Mr. Reginald Gallagher, Appraiser, the conference came to a close. The Commission then V O T E D to authorize Mr. Grigalus to negotiate for the acquisition of land as discussed and agreed upon by the Commission. (Details on file)

1 At this point, a duscussion was held relative to acquisition of land along Mother Brook for the Readville Mill Pond Project, OSA - 55, Boston. Following the discussion, the Commission V O T E D to approve the taking of Parcels C-2 and C-4 as shown on plan entitled, "Readville Mill Pond Project, Plan of Taking for Parcels C-2, C-3 & C-4, August 1971". The Commission further V O T E D: Mr. Grigalus to negotiate for the acquisition of Parcel C-3 as shown on the above-mentioned plan.

Action was taken upon the following matters relating to the Sewerage Division:

2 Letter of Kenneth B. Reynolds, August 5, relative to purchasing MDC land on Sea Street, Quincy. The Commission V O T E D: to hold the matter over pending offer of said land to the City of Quincy.

3 Report, September 15, submitting Service Contract Agreement, dated August 16, 1971, with Fischer & Porter Co., for a preventive maintenance program for the Deer Island Sewage Treatment Plant, and associated facilities. The Commission V O T E D to approve the Contract-Agreement as submitted, and to authorize the Commissioner to execute same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes; also letter of Wayland Conservation Commission, July 12. The Commission V O T E D: Held over.

5 Matter of Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations Under Care and Control of the Metropolitan District Commission. The Commission V O T E D: Held over.

6 Proposal to enter into agreements extending concurrent jurisdiction on Watershed reservations of the Commission to local police in Framingham, Sudbury, Southborough, Clinton, West Boylston, Holden, Sterling, Rutland, Barre, Petersham, Hardwick, Ware, Belchertown, Pelham, Shutesbury, New Salem, Marlborough, Boylston, Princeton, and Hubbardston; also report of Mr. Grieve, September 21. The Commission V O T E D: Held over.

7 Report, September 21, on request of Osserman, Cains & Garfinkle, Attorneys at Law, on behalf of Albert Zarella of Framingham, for the purchase of a parcel of land containing 17.85 acres located south of Potter Road, Framingham; also report of Libby Blank, September 17. The Commission V O T E D: Denied.

8 Report, September 20, recommending approval of Hart Engineering Company as subcontractor for the installation of valves and piping, on Contract No. 301-W, with Perini Corp., for relocation of water main under Chelsea River between Chelsea and East Boston. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

9 Report, September 8, relative to Contract No. C-295, with M. DeMatteo Construction Co., Storm Detention and Chlorination Station. The Commission V O T E D: Held over.

10 Memorandum of Mr. Grigalus, September 8, relative to settlement with Hershberg Realty Trust, in the sum of $4,750.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $500.00 to $4,750.00. The Commission V O T E D to approve settlement, in the sum of $4,750.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $500.00 to $4,750.00.

1 Memorandum of Mr. Grigalus, September 20, relative to settlement with Frank D'Amato and Remo DeAcetis, in the sum of $1,100.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $700.00 to $1,100.00. The Commission V O T E D to approve settlement, in the sum of $1,100.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $700.00 to $1,100.00.

2 Letter of the Justice of the Superior Court, Taunton, September 16, relative to case of S. A. Healy Co. VS Commonwealth (Suffolk No. 543603). The Commission V O T E D: Contents noted and the matter placed on file.

3 Memorandum of Mr. Grigalus, September 20, submitting Offer of Settlement of Giuseppe and Pasquale Rauseo, in the amount of $1,200.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $600.00 to $1,200.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $1,200.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $600.00 to $1,200.00.

Action was taken upon the following matters relating to the Parks System:

4 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

5 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

6 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission V O T E D: Held over.

7 Reports of Mr. Grigalus, September 13 and August 5, regarding proposed taking of land from Transamerican properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission V O T E D: Held over.

8 Reports of Mr. Cook, September 3 and August 27, relative to improvements to sound system at the Hatch Memorial Shell; also reports of Mr. Solomons, August 16 and September 10. The Commission V O T E D: Held over awaiting a report from Mr. Solomons giving a rough estimate of cost.

9 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission. The Commission V O T E D: Held over.

10 Letter of Robert C. Crawford, September 1, requesting permission to use an abandoned shack on Deer Island in connection with his duties as Harbormaster for the Town of Winthrop; also joint report of Mr. Phillips and Captain Swanson, September 20. The Commission V O T E D to approve the issuance of a revocable permit for use of the abandoned shack, without charge; Mr. Wright to prepare permit.

11 Letter of Mrs. John A. Williams, September 2, requesting renewal of Permit to the Beaver Country Day School to operate a school bus over Veterans of Foreign Wars Parkway throughout the school year. The Commission V O T E D: Approved.

12 Letter of Polyarts, Inc., September 13, requesting use of the Hatch Memorial Shell for certain performances during the 1972 season. The Commission V O T E D: Held over.

13 Letter of the City of Melrose, Conservation Commission, September 16, relative to construction of an artificial swimming pool at Ell Pond. After careful consideration of the subject, the Commission V O T E D to take the matter under advisement.

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1 Letter of U. S. Air Force, September 13, requesting permission to set up radars on an area of land in Big Blue Hill, in order to conduct an interference test in the Massachusetts Bay area; also report of Mr. Phillips, September 21, 1971. The Commission VOTED: Approved as requested; Mr. Phillips to follow through.

2 Letter of METCO, September 9, requesting permission for five Needham Transit Co. buses, transporting METCO students to Lexington, to travel to Lexington via Memorial Drive entering at the B. U. Bridge; also report of Mr. Kaiser, September 15, 1971. The Commission VOTED: Denied as recommended by Mr. Kaiser, with suggested alternatives.

3 Letter of Dexter School, September 13, requesting permission to operate a yellow school bus over the Riverway from Brookline Avenue to the Sears Roebuck construction; also report of Mr. Kaiser, September 20, 1971. The Commission VOTED: Denied as recommended by Mr. Kaiser, with suggested alternative.

Action was taken upon the following matters relating to the Parks and Recreation Division:

4 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

5 Request of Joseph A. Ferullo, August 22, for a three-year permit for the concession at the Joseph Lee Pool, Charles Street, Boston. The Commission VOTED: Held over awaiting report from Maintenance Foreman and a copy of statement of receipts for 1971 from the Financial Division.

6 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission VOTED: Held over awaiting plan from Mr. Brask.

7 Letter of Catholic Youth Organization, September 8, requesting permission to use the Ponkapoag Golf Course for its 33rd Annual Golf Tournament during the period July 24 to July 28, 1972; also reports of Captain Fahey, September 15, and Mr. Whalen, September 15. The Commission VOTED: Approved.

8 Letter of Norwood Council Knights of Columbus No. 252, September 9, requesting permission to hold their Fall Golf Tournament at the Ponkapoag Golf Course, on October 10, 1971. The Commission VOTED: Held over.

9 Letter of North Quincy Knights of Columbus, September 20, requesting permission to use the Ponkapoag Golf Course on October 24, 1971. The Commission VOTED to approve a starting time of 11:00 A.M. on October 24, 1971, instead of the time requested

10 At this point, Commissioner Sears read a memo from Mr. John Yovicsin, recommending that Coca Cola machines be installed at the following M.D.C. rinks, on a trial basis for one year:

Cambridge
Veterans Memorial, Somerville
Daly, Brighton-Newton
Reilly, Brighton
Arlington
Allied Veterans, Everett

The Commission VOTED to approve the recommendation and to authorize the Commissioner to finalize arrangements with a satisfactory supplier.

11 At this point, the Commission VOTED to notify the Director of Parks and Recreation to halt alterations to the parking area on the banks of the Neponset River, Mattapan, until further notification by the Commissioner.

Action was taken upon the following matters relating to Driveway Entrances:

12 Report, September 13, on request of Robert Marcotullio for permission

to construct a 16' driveway at No. 64 Winthrop Parkway, Revere, as shown on plan No. 47094. The Commission V O T E D: Approved.

1 Report, September 13, on request of Joseph Talbot for permission to construct a 16' driveway at 259 Elm Street, Medford, as shown on plan No. 46976. The Commission V O T E D: Approved.

2 Report, September 13, on request of Frank J. Mastrocola for permission to construct a 20-foot driveway on Revere Beach Parkway, Everett, as shown on plan No. 47093. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., August 19. The Commission V O T E D: Held over.

4 Report, July 7, submitting for approval report and preliminary plans for Lechmere Square Traffic Improvements as prepared by Parsons, Brinckerhoff, Quade & Douglas, Inc.; also reports of Mr. Kaiser, August 25, and Mrs. O'Brien, September 17. The Commission V O T E D to approve Plan No. 1, as detailed in Mrs. O'Brien's report dated September 17, 1971.

5 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

6 Reports of Mr. Condon, August 17 and September 7, and Mr. Valente, August 20 and August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo and at the Stoneham Zoo; also report of Captain O'Brien, September 16. The Commission V O T E D: Held over.

7 Report, September 2, making the following recommendations relative to Contract No. 2088-I, with Ronal Corporation, for the proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield:
(a) That the work be accepted as completed as of August 25, 1971;
(b) That Estimate No. 1-Final be approved, and permission granted to pay $4,464.00 due on it;
(c) That release of reserve, in the sum of $496.00, be approved.
The Commission V O T E D that the work of Ronal Corporation, contractor under Contract No. 2088-I, for the proposed Wakefield Entrance Gate, Breakheart Reservation, Wakefield, be and hereby is accepted as completed as of August 25, 1971. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay $4,464.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $496.00.

8 Report, September 7, relative to vote of the Commission of May 26, 1971, approving an extension of time from May 15, 1971 to September 1, 1971, on Contract No. 1997, with Garden Villa Construction Company, for site work, Phase I, Museum of Science, Science Park, Cambridge. The Commission V O T E D to rescind its action of May 26, 1971 on this matter. The Commission further V O T E D to approve an extension of time on Contract No. 1997 from December 22, 1970 to September 1, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, September 13, submitting Letter of Agreement, September 10, 1971, from the Cambridge Electric Light Company, relative to the new lighting system now installed under Contract No. 2068 on Greenough Boulevard, Ash Street to Mount Auburn Hospital, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

10 Report, September 14, on condition of Woods Memorial Bridge, Revere Beach Parkway, Everett. The Commission V O T E D: Held over.

11 At this point, the following officials from Bay State York Service, Inc. appeared before the Commission protesting the bid of Allied Air & Refrigeration Corp. on Contract No. 2115: John Fortier,

Robert R. Fish and Attorney Thomas R. Murtagh. Following a long discussion, which centered around prequalification requirements, etc., the conference came to a close and the matter was taken under advisement.

1 Report, September 14, on bids for general refrigeration repairs, opening and closing various ice skating rinks in the Metropolitan Parks System, Contract No. 2115; also reports of Mr. Cook, September 17, and Mr. Condon, September 21.
Following a further discussion regarding the protest of Bay State York Service, Inc., the Commission V O T E D to accept the lowest responsible and eligible bid, that of Allied Air & Refrigeration Corp., in the sum of $49,900.00.

2 Report, September 9, on request of the Boston Edison Company for permission to update seven 10,000 lumen street lights to 20,000 lumen mercury units, and to change the type of supply current from series to multiple, on Alewife Brook Parkway, Somerville. The Commission V O T E D: Approved.

3 Report, September 7, relative to overruns, amounting to approximately $24,000.00 on Item No. 17, and approximately $3,100.00 on Item No. 13, on Contract No. 2066, with Walter Reed Corporation, for proposed repairs to sea wall and other improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant. The Commission V O T E D: Approved.

4 Report, September 8, making the following recommendations relative to Contract No. 2099-I, with Triram Corporation, for colorcoating of the Promenade Deck around the swimming pool at the F. J. McCrehan Memorial Pool, Cambridge:
(a) That the work be accepted as completed as of August 23, 1971;
(b) That Estimate No. 1 (Final) be approved, and permission granted to pay the contractor $2,457.00 due on it;
(c) That release of reserve, in the amount of $273.00, be approved.
The Commission V O T E D that the work of Triram Corporation, contractors under contract No. 2099-I, for colorcoating of the Promenade Deck around the swimming pool at the F. J. McCrehan Memorial Pool, Cambridge, be and hereby is accepted as completed as of August 23, 1971. The Commission further V O T E D that Estimate No. 1 (Final) be approved, and authority given to pay $2,457.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $273.00.

5 Report, September 13, recommending approval of Alteration No. 1, in the amount of $7,080.00, on Contract No. 2105, with Salem Engineering and Construction Corp., for improvements to Range Area at the Franklin Park Zoo, Dorchester. The Commission V O T E D to eliminate Item 9 for a saving of $2,250.00, and to eliminate cow fence fabric under Item 13 for a further savings of $4,720.00, bringing the total savings to $6,970.00. The Commission further V O T E D to approve the furnishing and installation of 2950 lin. ft. of chain link fence fabric 8' high, at a cost of $2.40 lin. ft. for the sum of $7,080.00; all as outlined in Mr. Fink's report of September 13, 1971.

6 Report, September 13, on request of Gil-Bern Construction Corp., contractors under Contract No. 1874, for reconstruction of Soldiers Field Road, Brighton District of Boston, from near Eliot Circle to a point west of Western Avenue, for an extension of time from August 30, 1971 to October 30, 1971, and for a reduction of the retainage, in the amount of $50,000.00. The Commission V O T E D to approve an extension of time from August 30, 1971 to October 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve a reduction of the retainage, in the amount of $50,000.00, provided the consent of the bonding company is obtained.

7 Report, September 15, relative to extra work, in the amount of $16,970.00, for planting an additional 101 trees, under Contract No. 2066, with Walter Reed Corp., for proposed repairs to sea wall and other improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant. The Commission V O T E D: Held over.

1 Report, September 15, making the following recommendations relative to Contract No. 2093, with Stoughton Equipment Corp., for proposed extension of ramps and other repairs, Nantasket Beach Reservation, Hull:
(a) That work be accepted as completed as of August 28, 1971;
(b) That Estimate No. 2 (Final) be approved and permission granted to pay $8,599.50 due on it.
(c) That release of reserve, in the amount of $2,860.50, be approved.
The Commission V O T E D that the work of Stoughton Equipment Corp., contractors under Contract No. 2093, for proposed extension of ramps and other repairs, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of August 28, 1971. The Commission further V O T E D to approve Estimate No. 2 (Final), and authority given to pay $8,599.50 due on it. The Commission further V O T E D to approve release of reserve, in the sum of $2,860.50.

2 Report, September 15, on request of the New England Telephone and Telegraph Company for permission to dig a test pit, 12 feet long and 2 feet wide, in order to determine the depth available between the sidewalk surface and the top of the culvert (Mill Creek), on Broadway at the Revere Beach Parkway where Casassa Overpass is located. The Commission V O T E D: Approved.

3 Report, September 16, on request of the Boston Edison Company to repair service to twin lamp standard, Nos. 2197 and 2198, on Morton Street, West Roxbury. The Commission V O T E D: Approved.

4 Report, September 16, making the following recommendations relative to Contract No. 2090-I, with New England Test Boring Corp., for borings for the Aviary Area, Franklin Park Zoo, Boston:
(a) That the work be accepted as completed as of August 30, 1971;
(b) That Estimate No. 1-Final, be approved and permission granted to pay $802.80 due on it;
(c) That release of reserve, in the amount of $89.20, be approved.
The Commission V O T E D that the work of New England Test Boring Corp., contractors under Contract No. 2090-I, for borings for the Aviary Area, Franklin Park Zoo, Boston, be and hereby is accepted as completed as of August 30, 1971. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay $802.80 due on it. The Commission further V O T E D to approve release of reserve in the sum of $89.20.

5 Report, September 17, on request of the Boston Edison Company for permission to set a pole with lighting fixture and wires attached, on Riverdale Road, Dorchester, a private way located adjacent to the Neponset River Reservation. The Commission V O T E D: Approved.

6 Report, September 20, recommending that the Commission accept a credit, in the amount of $5,697.44, on Contract No. 1874, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton District of Boston, from near Eliot Circle to a point west of Western Avenue. The Commission V O T E D: Approved.

7 Report, September 20, on request of South Boston Construction Co., Inc. for an extension of time from August24, 1971 to September 24, 1971, on Contract No. 2068, for modernization of Highway Lighting between Memorial Drive and the Mt. Auburn Hospital, Greenough Boulevard, Charles River Lower Division, Cambridge. The Commission V O T E D to approve an extension of time from August 24, 1971 to September 24, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, September 20, submitting specifications for improvements to the Lt. Louis E. Porrazzo Skating Rink Structure and Service Building, Constitution Beach, Boston (East Boston District); also requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

9 At this point, the Planning Division submitted to the Commission Plan LA-11, dated June 1971, and Plan LA-12, revision dated 15 Sept. 1971, W/Swimming Pool, for improvements to Constitution Beach. Following a long discussion, the Commission V O T E D to approve the plans, as submitted, and to authorize the Planning Division to initiate an application for a Federal Grant for this project. The Commission further V O T E D to reaffirm its position to keep Con-

stitution Beach open as a recreational facility and to remedy the existing pollution of the ocean to the best of its ability.

1 Report, September 20, on request of the Boston Sand & Gravel Company for permission to relocate a temporary steam line from three to four feet below exsiting ground under the proposed Prison Point Bridge. The Commission V O T E D: Approved as recommended; Mr. Wright to prepare permit.

2 Report, August 20, submitting plan acc. #47086 for proposed bicycle paths, Charles River Reservation, Upper and Lower Divisions, Cambridge and Boston, Est. cost = $60,000; also requesting permission to advertise. The Commission V O T E D to approve the plan, as submitted, and authority given to advertise. The Commission further V O T E D to direct that monies for this project come from the Highway Fund, except in place where said bicycle path is completely remote from the parkway.

3 Report, September 21, on bids for repairs to boiler room and boiler, Arlington Skating Rink, Summer and Ryder Streets, Arlington, Contract No. 2113. The Commission V O T E D to accept the lowest bid, that of Enterprise Equipment Company, Inc., of $21,879.00.

4 Report, September 21, on bids for repairs to rinks and service buildings in the Metropolitan Parks System, Contract No. 2114. The Commission V O T E D to accept the lowest general bid, that of P. J. Gear & Sons, Inc., in the amount of $66,559.00. The Commission further V O T E D to approve Alternate No. 1 in the amount of $54,490.00, if funds are available for said Alternate No. 1.

5 Report, September 20, submitting plans accession #47151 to #47155 inc., for improvements to the Francis L. Murphy Skating Rink; and requesting permission to solicit public bids. The Commission V O T E D to approve the plans and authority given to advertise.

6 Letter of Thomas R. Murtagh, Attorney for Bay State York Company, Inc., September 22, 1971, relative to Parks Division Contract No. 2115. Following a discussion, the Commission V O T E D to authorize the Commissioner to handle the matter.

7 Report, September 22, on filed sub-bids, Contract No. 2116, for construction of the Somerville Marginal Conduit and Pretreatment Facilities, Somerville. The Commission V O T E D to reject all sub-bids received on Sections 6, 11, 18 and 28 of Contract No. 2116. The Commission further V O T E D to carry allowances, as follows:

Section 6	$ 5,000.00
Section 11	12,000.00
Section 18	15,000.00
Section 28	5,000.00

The Commission further V O T E D to authorize the securing of new sub-bids for these sections.

The following matters were placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period September 14 - 20, 1971:

Invoices	$ 888,050.33
Reservation of Funds	219,337.63
Advices of Change	51,851.32
Medical Payments	1,980.16
Industrial Accident Payments	7,339.54
Weekly Payroll	526,607.34
Payroll Return of Advance	2,713,312.62

9 Report of Mr. Bergin, September 17, relative to Water Accounts - Status of Funds, required by Chapter 618, Acts of 1953, covering fiscal year ending June 30, 1971.

10 Report of Mr. Bergin, September 17, relative to Sewerage Accounts - Status of Funds, required by Section 1A of Chapter 612, Acts of 1959, covering fiscal year ending June 30, 1971.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 22 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956, and Chapter 478 of the Acts of 1966, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1975, in a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-7C, * * * September 21, 1971, Francis T. Bergin, Chief Engineer," being plan accession number 51542, a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of John Trager, Trustee of Twenty-Two Realty Trust, which point is distant measuring along said boundary line north 52° 38' 20" east sixty-five and 0/10 (65.0) feet from the intersection of the boundary lines between land now or formerly of Martin Marietta Corporation, land now or formerly of John Trager, Trustee of Twenty-Two Realty Trust and land now or formerly of Boston and Maine Corporation;

Thence the line runs north 37° 21' 40" west ten and 0/10 (10.0) feet to a point;

Thence turning and running north 56° 22' 50" east thirty-three and 1/10 (33.1) feet to a point;

Thence turning and running south 37° 20' 40" east nine and 1/10 (9.1) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of John Trager, Trustee of Twenty-Two Realty Trust;

Thence turning and running south 52° 38' 20" west by said land of Boston and Maine Corporation thirty-three and 1/10 (33.1) feet to the point of beginning; being shown as Parcel Q-2 on the aforesaid plan and comprising three hundred thirty-six (336) square feet more or less of registered land supposed to be owned by John Trager, Trustee of Twenty-Two Realty Trust as shown by Certificate of Title No. 128679 filed in the South Registry District for Middlesex County in Registration Book 773, Page 129.

Trees, shrubs and structures on said land are included in this taking.

The Commission further VOTED to approve award of damages for said taking, as follows:

John Trager, Trustee of Twenty Two Realty Trust	$950.00

ADJOURNED at 6:56 P.M., to meet on Wednesday, September 29, 1971, at 10:00 A.M. at the Public Room, The Homestead Restaurant, Route 21, Ludlow, Massachusetts.

Secretary

Record of the Two Thousand Seven Hundred and Twelfth (2712th) Meeting of the Metropolitan District Commission duly called and held at the Public Room, The Homestead Restaurant, Route 21, Ludlow, Massachusetts, on Wednesday, September 29, 1971, at 11:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien and Lyman, Jr.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1 Amendment to basic agreement of June 18, 1970, between the Metropolitan District Commission and the joint venture comprised of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., in connection with proposed Morrissey Boulevard Interchange Project.

2 Contract No. 2112, dated September 29, 1971, with A. J. Tomasi Nurseries, Incorporated, for furnishing and planting trees, Boston, Cambridge, Somerville, Lynn and Nahant.

Action was taken upon the following matters relating to the Sewerage Division:

3 Matter of reconsidering Commission vote of August 11, 1971, in approving request of Board of Regional Community Colleges to make connections to the Metropolitan Sewer in Rutherford Avenue, Charlestown, for the Massachusetts Bay Community College; also letter of Commissioner of Public Works, City of Boston, September 1. The Commission VOTED to rescind its action of August 11, 1971 on this matter. The Commission further VOTED to invite the Board of Regional Community Colleges to apply to the City of Boston, Public Works Commissioner, for their sewerage connections.

4 Letter of Kenneth B. Reynolds, August 5, relative to purchasing M.D.C. land on Sea Street, Quincy. Upon receipt of notice that the City of Quincy had no interest in this land, the Commission VOTED to approve sale of the land to Mr. Reynolds for the price of $260.00, as appraised by the Right-of-Way Section.

Action was taken upon the following matters relating to the Water Division:

5 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes; also letter of Wayland Conservation Commission, July 12. The Commission VOTED: Held over.

6 Matter of Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations Under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over.

7 Proposal to enter into agreements extending concurrent jurisdiction on Watershed reservations of the Commission to local police in Framingham, Southborough, Clinton, West Boylston, Holden, Sterling, Rutland, Barre, Petersham, Hardwick, Ware, Belchertown, Pelham, Shutesbury, New Salem, Marlborough, Boylston, Princeton and Hubbardston. The Commission VOTED to instruct Mr. Wright to proceed with preparation of the necessary agreements with the cities and towns for a two-year period.

8 Report, September 27, on requests from Selectmen of the Towns of New Salem and Petersham in the Quabbin Watershed, for removal of sand and gravel from land of the Commission. The Commission VOTED to approve the request with the understanding that the material will be removed from the areas designated by the Director and Chief Engineer of the Water Division, and that the areas will be left in a manner satisfactory to said Director.

9 Report, September 27, relative to rental of bedroom in the Utility Building at Quabbin Hill Tower, Belchertown, to Forester Charles C. Walker. The Commission VOTED: Approved as recommended.

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cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Report, September 8, relative to Contract No. C-205, with M. DeMatteo Construction Co., Storm Detention and Chlorination station. The Commission VOTED: Held over.

2 Report, September 9, requesting permission to rent the computer services of Com-Share, Inc., Wellesley Office Park, Wellesley, for a trial period of six months; also to reserve the sum of $1,500.00 to cover said services. The Commission VOTED: Held over.

3 Report, September 28, recommending an extension of time from September 28, 1971 to November 15, 1971 on Contract No. C-381, with R. J. Berke & Co., Inc., for the Squantum Pumping Station Modifications. The Commission VOTED to approve an extension of time from September 28, 1971 to November 15, 1971, as recommended by Mr. Bergin in his report of September 28, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, September 28, recommending (a) that work on Contract No. C-389, Rehabilitation of City of Boston Tide Gates, with Ed-Mac, Inc., be accepted as substantially completed as of August 20, 1971; and (b) that Estimate No. 4 & Semi-Final be approved in the amount of $12,995.17. The Commission VOTED to accept the work as substantially completed as of August 20, 1971. The Commission further VOTED to approve Estimate No. 4 & Semi-Final in the amount of $12,995.17.

5 Letter of Wes Construction Corp., September 20, relative to required additional extension of time on Contract No. C-366, Squantum Force Main. The Commission VOTED to approve an additional extension of time from September 30, 1971 to June 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

7 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

8 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Held over.

9 Reports of Mr. Grigalus, September 13 and August 5, regarding proposed taking of land from Transamerican properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission VOTED: Held over.

10 Reports of Mr. Cook, September 3 and August 27, relative to improvements to sound system at the Hatch Memorial Shell; also reports of Mr. Solomons, August 16 and September 10. The Commission VOTED: Approved and authority given to secure bids.

11 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission. The Commission VOTED: Held over

12 Letter of Polyarts, Inc., September 13, requesting use of the Hatch Shell for certain performances during the 1972 season. The Commission VOTED: Held over.

13 At this point, the Commission VOTED to bill Emerson College in the amount of $120.00, which represents one-half the difference of the cost of additional policing in connection with their concert at the Hatch Memorial Shell on Saturday evening, September 18, 1971.

14 Request of Massachusetts Department of Natural Resources, August 25, to locate parabola antenna on Great Blue Hill. The Commission VOTED: Denied.

1 Matter of Chevron Oil. The Commission V O T E D: Held over.

2 Request of Boston Zoological Society, September 14, for a thirty day extension of the time limit, from September 30 to October 30, 1971, to submit their financial statement, as required under their management agreement with the M.D.C. The Commission V O T E D: Approved as requested.

3 Permits to the following for Clambake, Georges Island:
American Youth Hostels, Inc. October 3, 1971
U. S. Coast Guard Auxilliary, Mystic River Flotilla 1-525 October 10, 1971
The Commission V O T E D: Approved.

4 Report of Mr. Cook, September 22, on bids for removal, storage and reinstallation of sound equipment at the Hatch Shell for Fall of 1971 and Spring of 1972. The Commission V O T E D to accept the lowest bid, that of East Coast Electronics Co., Inc., in the sum of $295.00.

5 Request of WGBH to continue its agreements with the Boston Catholic Television Center, Inc. and the Federal Aviation Administration for use of its facility on Great Blue Hill. The Commission V O T E D: to approve the continuation of present arrangements with the Boston Catholic Television Center, Inc., and the Federal Aviation Administration, for use of WGBH facility on Great Blue Hill, but to deny the request of the F.A.A. for installation of any new antenna.

6 Permit to the following for overnight camping, Georges Island:
William Cranford, Mark C. Wentworth, Carol)
Cartier and Wendy Landry, students at) - Oct. 2,3,1971
Massachusetts College of Art)
The Commission V O T E D: Approved.

7 At this point, a discussion was held regarding present House Bill No. 4944, and the Commission V O T E D to authorize the Secretary and the Commissioner to draft a letter, for Commission approval, to the President of the Senate, the Speaker of the House of Representatives, and Joint Chairmen of Ways & Means Committees, stressing the urgency of the passage of House Bill No. 4944.

8 A further discussion was held regarding the contents of present House Bill No. 5597, and the Commission V O T E D to go on record as being opposed to the Bill in its present form, and to recommend that it be rejected, or sent to a serious study.

Action was taken upon the following matters relating to the Parks and Recreation Division:

9 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Held over.

10 Request of Joseph A. Ferullo, August 22, for a three-year permit for the concession at the Joseph Lee Pool, Charles Street, Boston. The Commission V O T E D: Held over.

11 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission V O T E D: Held over.

12 Request of Norwood Council Knights of Columbus No. 252, to hold their Fall Golf Tournament at the Ponkapoag Golf Course. The Commission V O T E D: Held over.

13 Matter of transfer of World War One Field Howitzer from its location at the Lynnway Rotary, to Fort Warren as a start of an armament collection. The Commission V O T E D: Held over.

14 Request of Harold J. Perno, September 23, to use the Martini Memorial Shell for a music festival on October 3, 1971, to benefit Muscular Dystrophy. The Commission V O T E D to grant permission for a musical concert, but not for fund raising purposes.

1 Request of Riverside Golf Club, September 20 (John Nimmo) to use the Martin Golf Course Clubhouse on October 17, 1971 for a catered dinner. The Commission VOTED: Approved.

2 Request of Mar-Ed Sales (Marilyn Wilensky) September 23, to install vending machines at MDC Skating Rinks. The Commission VOTED: Denied.

3 Request of St. Columbkille High School, September 27, for permission to operate a concession stand at Daly Field, Brighton, during their football games for the 1971 season. The Commission VOTED to approve the issuance of a permit to Rev. Msgr. Matthew P. Stapleton for the 1971 season.

4 Request of Winthrop Public Schools, September 24, for permission to use property at Deer Island for their Cross Country Team practice and competition. The Commission VOTED to approve the use of any and all MDC property at Deer Island for said purposes.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, September 24, on request of Gino's Inc. to relocate existing driveway on the Lynnway (Rte 1A)Commercial Street, Lynn, as shown on plans Nos. 47106 and 47107X. The Commission VOTED to approve the relocation of the driveway, as requested, with the proviso that appropriate landscaping shall be done on the abandoned driveway in a manner satisfactory to the Commission.

6 Report, September 28, on request of Mr. S. S. Ganick to construct a 16' driveway to his property at the rear of 10 Otis Place, Boston, as shown on plan No. 47078. The Commission VOTED: Denied.

7 At this point, a discussion was held regarding the construction of West Boundary Road by the City of Boston under their present Care and Control Indenture with the Metropolitan District Commission, and it was VOTED to direct the Secretary to notify the Mayor of the City of Boston that the Commission would revoke, at its next meeting, its Indenture of August 1970, extending care and control over West Boundary Road in the Stony Brook Reservation to the City of Boston unless the City immediately agrees to submit, and, in fact, does submit as soon as possible, and no later than November 1, 1971, an amended landscaping plan showing the restoration of most of the trees and shrubs removed during the project to date, and the restoration of the type of forest cover that existed in the area prior to the building of the road. The Secretary was further directed to invite the Mayor's attention to those sections of the Indenture which state, as follows, on Page 5:
"- - - and it is further agreed that the cutting or removal of trees and shrubs on the demised premises will be held to a minimum compatible to the purposes for which this transfer is executed."
"Conditions - #3. Upon completion of the construction of the roadway the City shall landscape the remaining land transferred in a manner satisfactory to the Commission."

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., August 19. The Commission VOTED: Held over.

9 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

10 Reports of Mr. Condon, August 17 and September 7, and Mr. Valente, August 20 and August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo and at the Stoneham Zoo; also report of Captain O'Brien, September 16. The Commission VOTED: Held over.

11 Report, September 14, on condition of Woods Memorial Bridge, Revere

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Beach Parkway, Everett. The Commission VOTED to extend the date for banning trucks on Woods Memorial Bridge from October 1, 1971 to October 15, 1971, and to cut down the traffic lanes to a width of 20 feet for all traffic, effective immediately.

1 At this point, the Commission VOTED to authorize the Commissioner to engage the services of a design engineer, on an emergency basis, for a thorough study of the present condition of Wellington Bridge and to report, as soon as possible, with recommendations for correcting any deficiencies in the bridge structure. The Commission further VOTED to limit the traffic lanes on Wellington Bridge to a width of 20 feet, for all traffic, effective immediately.

2 Report, September 15, relative to Extra Work, in the amount of $16,970.00, for planting an additional 101 trees, under Contract No. 2066, with Walter Reed Corp., for proposed repairs to sea wall and other improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant. The Commission VOTED: Held over.

3 Report, September 22, on request of City of Medford to make emergency repairs to water service at 780 Highland Avenue, Medford. The Commission VOTED: Approved.

4 Report, September 22, on request of Town of Winthrop for renewal of Permit #12779 for emergency water repairs on Winthrop Parkway and Reservation during calendar year 1972. The Commission VOTED: Approved.

5 Proposal to alter driveway and parking area at Mattapan Labor Office. The Commission VOTED to approve plan to be submitted by Mr. James Falck.

6 Report, September 28, on bids for construction of two modular service facilities in Franklin Park Zoo, Dorchester, Contract No. 2117. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Constr. Corp., of $176,383.00.

7 Report, September 27, on request of Parsons, Brinckerhoff, Quade & Douglas, Inc. to employ New England Survey Service, Inc. for additional survey work under Contract No. 2034 for the Prison Point Bridge. The Commission VOTED: Held over.

8 Report, September 27, recommending that the Massachusetts Electric Company be authorized to install additional lighting on Winthrop Shore Reservation, Winthrop. The Commission VOTED: Held over for further report, including recommendations for vandal-proof lights, and the necessity for placing same at 22 locations, instead of a lesser number.

9 Report, September 27, recommending (a) that work on Contract No. 2089, with Atlantic Test Boring Co., Inc., for borings for Pedestrian Overpass, Neponset Circle, Dorchester District of Boston, be accepted as completed as of August 23, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $2884.50 due on it; and (c) that release of reserve in the sum of $320.50, be approved. The Commission VOTED that the work of Atlantic Test Boring Co., Inc., contractors under Contract No. 2089, for borings for Pedestrian Overpass, Neponset Circle, Dorchester District of Boston, be and hereby is accepted as completed as of August 23, 1971. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $2884.50 due on it. The Commission further VOTED to approve release of reserve in the sum of $320.50.

10 Report, September 23, recommending (a) that work on Contract No. 2104-I, with Northeast Test Boring Co., Inc., for proposed borings for Artificial Ice Skating Rink, Lynn, be accepted as completed as of August 13, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $1444.05 due on it; and (c) that release of reserve in the sum of $160.45 be approved. The Commission VOTED that the work of Northeast Test Boring Co., Inc., contractors under Contract No. 2104-I, for proposed borings for Artificial Ice Skating Rink, Lynn, be and hereby is accepted as completed as of August 13, 1971. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $1444.05 due on it. The Commission further VOTED to approve release of reserve in the sum of $160.45.

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1 Report, September 28, requesting approval of Extra Work Order No. 1, in the amount of $490.00, on Contract No. 2094, with Rev-Lyn Contracting Co., for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor. The Commission V O T E D: Approved.

2 Request, September 28, for preliminary approval of repairs to Moody Street Dam, Charles River Upper Division, Waltham. Est. cost = $20,000. The Commission V O T E D: Approved.

3 Proposal of Maurice A. Reidy Engineers, September 28, for additional engineering services in connection with repairs for the Woods Memorial Bridge, at a cost not to exceed $10,000.00. The Commission V O T E D to accept the proposal of Maurice A. Reidy Engineers, dated September 28, 1971, subject to a duly executed contract as prepared by Mr. Wright.

4 Report, September 13, requesting permission to post bids for proposed repairs to Weeks Memorial Bridge, Cambridge - Boston, Charles River Lower Division. The Commission V O T E D: Approved as requested.

5 Report, September 13, requesting permission to advertise a contract for proposed Improvements to the Huntington Avenue Overpass, Jamaicaway, Boston. The Commission V O T E D: Approved for advertising.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by Commissioner for the period September 21-27, 1971 :

Invoices	$ 163,529.19
Reservation of Funds	24,095.21
Advices of Change	31,613.46
Industrial Accident Payments	3,692.12
Medical Payments	1,049.36
Weekly Payroll	520,787.15
Request for Advance	1,024,800.00

7 The Commission, with Messrs. Grieve, Copithorne and Bruce Spencer, Forester, met with Dr. William Irvine and his staff at The Five College Radio Astronomy Observatory in the Prescott Peninsular area of the Quabbin Reservoir, and observed the operation of the facility, including the work accomplished on the antenna to date. The Commission also visited several gravel pits in the Quabbin area, their use requested by the Towns of New Salem and Petersham.

ADJOURNED at 4:31 P.M., to meet on Wednesday, October 6, 1971, at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Thirteenth (2713th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 6, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

8 Contract No. 2109, dated October 6, 1971, with New England Traffic Signals, Inc., for pedestrian traffic signals, Msgr. John B. Condon

Music Shell Parking Area, Mystic Valley Parkway, Medford.

1 Contract No. 2113, with Enterprise Equipment Co., Inc., dated October 6, 1971, for repairs to boiler room and boiler, Arlington Rink, Summer and Ryder Streets, Arlington.

2 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Parks District was held, in accordance with the provisions of Chapter 380 of the Acts of 1963. Members of the Commission were present, including Secretary Furbush and Messrs. Fink, Condon and Tierney. The names of those present representing the public, together with the minutes of the meeting, are on file in the Secretary's Office.

3 Messrs. Sylva and Naegeli, and staff members of the Boston Zoological Society appeared before the Commission and presented slides showing progress being made, and new projects underway, in the development of the Commission's Zoos.

3 Senator George V. Kenneally appeared before the Commission requesting that the M.D.C. consider constructing the proposed schoolboy track facility in Dorchester adjacent to the Southeast Expressway and to combine it with a hockey rink. Following a long discussion, the Commission VOTED to authorize the Commissioner to obtain reports from M.D.C. engineers as to the feasibility of constructing an ice skating rink and/or track facility along the Neponset River in Dorchester bounded by the Southeast Expressway, Neponset River and Neponset Avenue, and to determine the cost of land damages.

4 At this point, Senatore Fred Lamson, Mayor Thomas F. Sullivan of Melrose, and other Melrose officials, appeared before the Commission for the purpose of finalizing the site for the proposed Melrose Swimming Pool, and after some discussion, it was agreed by all parties, that the vote of the Commission at its meeting of March 16, 1971 was satisfactory and that Mr. Edwin H. King, Assistant City Engineer, would prepare and forward to the Commissioner an up-to-date plan showing the correct metes and bounds of the exact area agreed to by all those present at the meeting.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, October 4, on bids for Contract No. 247-S, Machine Work on 3 Allis Chalmers Sewage Pumps, Deer Island Sewage Treatment Plant, Deer Island, Boston. The Commission VOTED to accept the lowest bid, that of Munro Drydock, Inc., of $4,560.00.

Action was taken upon the following matters relating to the Water Division:

6 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes; also letter of Wayland Conservation Commission, July 12. The Commission VOTED: Held over.

7 Matter of revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land within Watershed Reservations Under Care and Control of the Metropolitan District Commission. The Commission VOTED: Held over.

8 Report, September 30, on request of the Marlboro Youth Baseball League, Inc. to use Commission land on Maple Street opposite Mill Street, Marlboro, for recreational purposes; also report of Miss Blank, September 24. The Commission VOTED: Delete from agenda until further notice.

9 Matter of hunting in Quabbin Reservoir. The Commission VOTED: Held over; Commissioner to discuss with Mr. Sheppard of the Department of Natural Resources the possible use of another location in the Prescott Peninsular area.

10 Proposal to buy Truman property at Quabbin Reservoir. The Commission VOTED to authorize Mr. Grigalus to look into the purchase, or the taking by eminent domain, of the Truman property in New Salem con-

taining approximately 56 acres, as shown on Water Division plan entitled "Real Estate Sheets 467 and 487".

1 At this point, the Commission V O T E D to increase the fee for parking at all three lots at Quabbin Reservoir from 0.75¢ to $1.00, effective as of September 15, 1971.

2 Letter of Professor Irvine, The Five College Astronomy Department, September 29, regarding possible sites for additional antenna in the Prescott Peninsular area. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

3 Report, September 8, relative to Contract No. C-205, with M. DeMatteo Construction Co., Storm Detention and Chlorination Station. The Commission V O T E D: Held over.

4 Report, September 9, requesting permission to rent the computer services of Com-Share, Inc., Wellesley Office Park, Wellesley, for a trial period of six months; also to reserve the sum of $1,500.00 to cover said services. The Commission V O T E D: Held over for joint report from Messrs. Bergin and Quinn.

5 Matter of appeal of Wes Construction Corporation on prequalification (Letter of Daniel F. Coughlin, C.P.A., August 23, 1971). The Commission V O T E D: Held over for report from Mr. Cook as to why this matter has to be considered at this time of year instead of waiting until after January 1, 1972.

6 Report, October 4, recommending the following on Contract No. C-389B, with Ren-Con Corporation, for temporary tide gates at Victory Road, Dorchester:
(a) That work be accepted as completed as of September 1, 1971;
(b) That an extension of time to September 1, 1971, be approved;
(c) That Estimate No. 1 Final be approved for payment in the sum of $2,562.90; and
(d) That Extra Work Claim No. 1 be authorized, in the amount of $301.31.
The Commission V O T E D to accept the work as completed as of September 1, 1971. The Commission further V O T E D to approve an extension of time to September 1, 1971, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve Estimate No. 1 Final for payment in the sum of $2,562.90. The Commission further V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $301.31.

Action was taken upon the following matters relating to the Parks System:

7 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

8 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

9 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission V O T E D: Held over.

10 Reports of Mr. Grigalus, September 13 and August 5, regarding proposed taking of land from Transamerican Properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission V O T E D: Held over.

11 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission. The Commission V O T E D: Held over.

12 Letter of Polyarts, Inc., September 13, requesting use of the Hatch Shell for certain performances during the 1972 season. The Commission V O T E D: Denied. The Commission further V O T E D: Secretary authorized to notify Polyarts, Inc. that the M.D.C. intends to

develop its own musical program and also proposes to engage the services of the bands on a direct basis.

1 Matter of Chevron Oil. The Commission VOTED: Held over.

2 Memorandum of Mr. McDevitt, September 29, regarding supplying of band music by the M.D.C. in connection with the October 23rd clean-up of the Mystic River. The Commission VOTED: Approved; Mr. McDevitt to follow through.

3 Recommendation of Mr. Insalaca, October 1, for erection of flashing neon signs, with the legend "Slippery", at each end of the B. U. Overpass, to be operated manually when needed. The Commission VOTED: Approved.

4 Request of Massachusetts Bay Community College, September 1, to use land on Pleasant Street, Watertown, for student parking. The Commission VOTED to authorize the granting of a permit for the requested parking in areas to be set out by the M.D.C. Foreman, at a charge of $300.00 per month; Permit to expire June 30, 1972. Mr. Rosenblatt voted No.

5 Matter of notice of violation of Medford Zoning Ordinance, Chapter 29, Table 5.3, Use 25A, involving use of M.D.C. land on Fellsway West by Mr. Imre Bilies. The Commission VOTED: Deputy Superintendent Carpenter to notify Captain Murphy to instruct Mr. Bilies to keep off Commission property, and to advise his customers to do likewise; Captain Murphy to enforce same.

6 Memorandum of Mr. Grigalus, September 24, relative to intention of the M.B.T.A. to landscape certain areas involved in proposed exchange of land for the Haymarket-North Extension. The Commission VOTED: Held over and referred to Commissioner to obtain assurances from the Massachusetts Bay Transportation Authority Chairman, and Board, regarding landscaping.

7 Permit to the following for Clambake, Georges Island:
Boy Scouts of America, Troop 14, East Boston - October 2,3, 1971
The Commission VOTED: Approved.

8 Request of Carol Nashe School, Inc., Talent and Model Agency, September 23, to use the Hatch Shell on October 10 for a group photo of their models and graduating students. The Commission VOTED: Approved; Mr. Cook to process. Petitioner to pay charge for opening and closing the Shell.

9 Letter of Massachusetts Bay Transportation Authority, October 1, relative to the Lechmere Station, and possible extension of their Lechmere line. The Commission VOTED: Held over and referred to Mr. Fink for report.

10 Request of the Hebrew Rehabilitation Center for Aged, September 17, for temporary use of M.D.C. land at the corner of V.F.W. Parkway and Centre Street, for parking purposes. The Commission VOTED to instruct the Secretary to forward a letter expressing the feeling of the Commission on this matter.

11 Discussion re: Current House Bill No. 6280. The Commission VOTED: To authorize the Commissioner and Secretary to commence looking for a new location for an M.D.C. Headquarters Building.

12 Report of Mr. Grigalus, September 30, regarding feasibility of making the Woods Memorial Bridge a fixed bridge. The Commission VOTED: Held over; Mr. Grigalus to pursue the extent of damages which would be involved; also to check the matter of the barge spilling debris into the River and M.D.C. Locks. The Commission further VOTED: Mr. Fink to furnish rough estimate of cost of a pipeline and drawtender, for next Commission Meeting.

13 Request of "New Frontier Ensemble" (Leo Williams) October 5, to use the Washington Park Rink on October 11, 1971, from 1:00 P.M. to 5:00 P.M. for a free public concert. The Commission VOTED: Approved as requested; M.D.C. to furnish police at no charge; petitioner to pay cost of Janitor.

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Held over.

2 Request of Joseph A. Ferullo, August 22, for a three-year permit for the concession at the Joseph Lee Pool, Charles Street, Boston. The Commission V O T E D: Held over.

3 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission V O T E D: Held over.

4 Request of Norwood Council Knights of Columbus No. 252, September 9, to hold their Fall Golf Tournament at the Ponkapoag Golf Course. The Commission V O T E D: Held over.

5 Matter of transfer of World War One Field Howitzer from its location at the Lynnway Rotary, to Fort Warren as a start of an armanent collection. The Commission V O T E D: Referred to Commissioner Sears for disposition.

6 Request of St. Clement's Alumni Association (Ann Langton), September 28, to sell refreshments at Dilboy Stadium during their football games scheduled on October 10, 24 and November 7, 1971. The Commission V O T E D: Approved.

7 Letter of Charles J. Laubenstein, September 30, requesting permission for the Hyde Park Hockey League to use the Revere Rink. The Commission V O T E D to authorize the use of the Revere Rink on October 30, 1971 from 8:00 A.M. to 12:00 Noon, at the regular rate.

8 Concerts for Fiscal Year 1971 - 1972. The Commission V O T E D to authorize the Commissioner, or his designee, to carry out the provisions of Section 53, Chapter 92, G.L., as amended, and to execute such documents as may be necessary to effect same for the fiscal year 1971-1972. The Commission further V O T E D to ratify such documents as have been executed by the Commissioner for said fiscal year to date, prior to this vote.

9 Memorandum of Mr. Whalen regarding use of skating rinks in Charlestown for skating parties. The Commission V O T E D to approve the concept of holding skating parties; Parks and Recreation Division to make all arrangements, using such time as may be available, at the regular rate.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Proposals of Nichols, Norton and Zaldastani, Inc., April 23, and Vollmer Associates, Inc., May 19, for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston; also supplemental letter of Nichols, Norton and Zaldastani, Inc., August 19. The Commission V O T E D: to accept the proposal of Nichols, Norton and Zaldastani, Inc., as submitted, subject to a duly executed contract as prepared by Mr. Wright.

11 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

12 Reports of Mr. Condon, August 17 and September 7, and Mr. Valente, August 20 and August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo and at the Stoneham Zoo; also report of Captain O'Brien, September 16. The Commission V O T E D: Held over.

13 Reports, October 5 and September 15, requesting approval of Extra Work Order No. 1, in the sum of $16,970.00, on Contract No. 2066, with Walter Reed Corporation, for proposed repairs to sea wall and other improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant. The Commission V O T E D: Approved.

14 Report, September 27, on request of Parsons, Brinckerhoff, Quade & Douglas, Inc. to employ New England Survey Service, Inc. for additional survey work under Contract No. 2034 for the Prison Point Bridge. The Commission V O T E D: Approved.

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1 Report, September 27, recommending that the Massachusetts Electric Company be authorized to install additional lighting on Winthrop Shore Reservation, Winthrop. The Commission V O T E D: Held over.

2 Request, September 28, for preliminary approval of work of repairs and improvements to the Moody Street Dam, Charles River Upper Division, Waltham. Est. cost = $50,000. The Commission V O T E D: Approved, subject to installation of a fish ladder.

3 Request, April 30, for preliminary approval of installation of spotlight at 597 Gallivan Boulevard, Dorchester; and requesting permission to post bids. Est. cost = $950. The Commission V O T E D: Approved.

4 Request, June 3, for preliminary approval of pedestrian traffic lights on Fellsway West at Jacques Street, Somerville. Est. cost = $8000. The Commission V O T E D: Approved.

5 Request, August 24, for preliminary approval of pedestrian traffic signals on Morton Street between Wildwood and Theodore Streets, Dorchester; Est. cost = $25,000. The Commission V O T E D: Approved.

6 Request, September 27, for preliminary approval of replacing surfaces on part of draw span of the Charles River Draw Bridge, Charles River Locks, Estimated cost = $14,000. The Commission V O T E D: Approved.

7 Memorandum opinion of Joseph A. Furnari, General Counsel, Department of Labor and Industries, September 28, regarding award of Contract No. 2115, General Refrigeration Repairs, Opening and Closing of Various Ice Skating Rinks. (Allied Air & Refrigeration Corp.) The Commission V O T E D: Contents noted and the matter placed on file.

8 Report, October 4, requesting permission to advertise a contract for blast cleaning and painting the Flight Cage, Franklin Park Zoo, Dorchester. The Commission V O T E D: Approved.

9 Report, September 28, on bids for repairs to chain link fences, backstops and canopies, Saxon Foss Park, Msgr. McGrath Highway, Somerville; Rev. William Toohig Playground, Gallivan Boulevard, Dorchester, Contract No. 2121-I. The Commission V O T E D to accept the lowest bid, that of Bay State Fence Co., Inc., of $3920.00.

10 Report, September 30, on request of New England Telephone & Telegraph Co. to install conduit line, Memorial Drive at Massachusetts Avenue, Cambridge. The Commission V O T E D: Approved at an annual rate of $32.15.

11 Report, September 22, on request of Boston Gas Company to install gas service to the South Boston High School Annex, Wm. J. Day Boulevard. The Commission V O T E D: Approved at an annual rate of $13.50.

12 Report, September 27, on request of Boston Edison Company to install pipe and cables in Wm. J. Day Boulevard, to the South Boston High School Annex. The Commission V O T E D: Approved at an annual rate of $13.50.

13 Report, August 18, submitting plan accession #46941 for proposed improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive, Cambridge; and requesting authority to advertise. The Commission V O T E D: Held over.

14 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission V O T E D: Held over.

15 Report, October 5, on bids for reroofing Commissary, Garage and Hay Storage Building, Hospital Building and Service Center, Franklin Park Zoo, Contract No. 2119. The Commission V O T E D to accept the lowest bid, that of Morello Bros. Const., Inc., of $12,000.00.

16 Report, October 4, requesting permission to advertise a contract for proposed repairs to Moody Street Dam, Charles River Upper Division. The Commission V O T E D: Held over.

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1 Report, October 1, on request of City of Revere to install water main and service pipe on the Lynnway, Revere. The Commission VOTED: Approved.

2 Report, October 5, relative to offer of the Mayor of the City of Quincy to prepare plans and specifications for construction of culvert under Furnace Brook Parkway, vicinity of Cedar Street, Quincy, at no cost to the Commission. The Commission VOTED to approve the offer of the Mayor of Quincy, as recommended by Mr. Fink in his report dated October 5, 1971.

3 Matter of engaging the services of an architect for the proposed new Artificial Ice Skating Rink in Lynn. The Commission VOTED to accept the proposal of John Guarino, A.I.A., dated October 6, 1971, for consultant services in connection with the construction of the so-called Lynn Rink, at a flat fee of $70,000.00.
The Contract Agreement, as finalized by Mr. Wright, M.D.C. General Counsel, was executed by the Commissioner and two Associate Commissioners.

4 Report, October 5, on bids for furnishing and planting roadside trees, Boston, Cambridge and Everett, Contract No. 2120. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., of $43,160.00.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by Commissioner for period September 28 - October 4, 1971:

Invoices	$ 609,684.56
Reservation of Funds	25,920.56
Advices of Change	117,845.63
Medical Payments	2,039.21
Industrial Accident Payments	5,615.54
Request for Advance	350.00
Weekly Payroll	506,589.61

ADJOURNED at 7:58 P.M., to meet on Wednesday, October 13, 1971 at 9:30 A.M.

Richard L. Furbush
Secretary

2714th
c.13,1971

Record of the Two Thousand Seven Hundred and Fourteenth (2714th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 13, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

6 Agreement, dated October 13, 1971, between the Metropolitan District Commission and the City of Quincy providing for the joint police protection of certain Commission parks, reservations and boulevards within the City of Quincy.

7 Contract Agreement, dated October 13, 1971, between the Metropolitan District Commission and Nichols, Norton and Zaldastani, Inc. for engineering services for design of an Ice Skating Rink, Atlantic Avenue, Boston.

1 At this point, a further discussion was held relative to the claim of line of duty injury of Sergeant Goldberg. After consideration, the Commission V O T E D: Denied.

2 A conference was held with Martin DeMatteo, Jr., President of M. DeMatteo Construction Co. regarding Construction Division Contract No. C-205, Storm Detention and Chlorination Station. (See Page 151, Item 1)

3 At this point, Mr. James F. Fitzgerald, former Commissioner of the Massachusetts Department of Public Works, and now President of the James F. Fitzgerald Construction Company of Canton, also an engineer and avid skiing enthusiast, appeared before the Commission recommending an enlargement of the Commission's Blue Hills Ski Area, as shown on plan submitted, which would be for Ski School use and for Ski Racing.
Mr. Fitzgerald, who was presenting the idea only because of his interest in skiing and the further development of the Blue Hills Ski Area, discussed the project at length, following which the conference came to a close. His suggestions were taken under advisement.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 3, relative to request of the Town of Wayland to use M.D.C. aqueducts in the Town for certain recreational purposes; also letter of Wayland Conservation Commission, July 12. The Commission V O T E D: Held over.

5 Matter of Revised Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations Under Care and Control of the Metropolitan District Commission. The Commission V O T E D that the Rules and Regulations for the Government and Use of Reservoirs, Roadways, Driveways, Bridges, Dams and Land Within Watershed Reservations Under Care and Control of the Metropolitan District Commission, be approved as originally adopted at the Meeting of July 28, 1971, effective January 1, 1972, but with an amendment to Rule No. 10, so that said Rule No. 10 will read as follows:

> "10. Only clean rowboats of a minimum length of twelve feet and of a type considered safe by the Commission representative in charge shall be used. No inboard motor boats, collapsible boats or other similar craft will be permitted in the water, and no rowboats will be permitted in the water except in areas currently designated for boating by the Commission. Outboard motors shall have a rating of not more than ten (10) horsepower. Boats less than 14 feet 6 inches in length will be limited to three occupants, and boats of that length and in excess thereof may be licensed to carry four occupants. No boats shall carry more than four occupants. All boats must carry an approved life preserver for each occupant. All boats using outboard motors must be equipped with an approved fire extinguisher and a set of oars and oar locks in satisfactory condition."

Mr. Rosenblatt desired to be recorded as voting No on the amendment to Rule No. 10.

6 Matter of hunting in Quabbin Reservoir.
Following a long discussion regarding the use of land in Quabbin for deer hunting by paraplegics, with Messrs. Matera and Copithorne present, the Commission V O T E D to notify Mr. James Shepard of the Division of Fisheries and Game, Department of Natural Resources, that, in connection with the paraplegic hunting program, the Commission desires that land which has already been hunted upon be used, rather than the areas not previously used for hunting purposes.
Mr. Lyman was recorded as voting No.
Mr. Rosenblatt was recorded as voting Present.

7 Letter of Professor Irvine, The Five College Astronomy Department, September 29, regarding possible sites for additional antenna in the Prescott Peninsular area. The Commission V O T E D to approve the reply of the Commissioner to the above-mentioned September 29th letter from Professor Irvine.

Action was taken upon the following matters relating to the Construction Division:

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1 Report, September 8, relative to Contract No. C-205, with M. DeMatteo Construction Co., Storm Detention and Chlorination Station. Following a long discussion, with Mr. Francis Bergin, Chief Engineer of the Construction Division, and Mr. John Wright, Esq., Commission Counsel, present, it was VOTED to pay M. DeMatteo Construction Co., contractor on Contract No. C-205, $44,377.00 in full settlement of all claims, and in exchange for a waiver and release of all claims.

2 Report, September 9, requesting permission to rent the computer services of Com-Share, Inc., Wellesley Office Park, Wellesley, for a trial period of six months; also to reserve the sum of $1,500.00 to cover said services. The Commission VOTED: Held over.

3 Matter of appeal of Wes Construction Corporation on prequalification (letter of Daniel F. Coughlin, C.P.A., August 23, 1971). The Commission VOTED: Delete from agenda; to be considered possibly in November, or later.

4 Report, October 18, submitting plans and specifications for Contract No. C-400, for rehabilitation of the East Boston Sewerage Pumping Station, Boiler Installation, and related work, in the City of Boston; and requesting authority to advertise. The Commission VOTED to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to buy three Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED to purchase three engine pumping units, and associated equipment, for the Amelia Earhart Dam, from Fairbanks Morse, Inc., at a total price of $1,390,625.00, in accordance with their proposal dated October 7, 1971, subject to availability of funds and further subject to a release from any further performance or obligation under Contract 205-S with Fairbanks Morse, Inc. dated August 20, 1964, for Pumping Station Equipment, Charles River Basin and Mystic River Basin Elevation Control Projects; also further subject to the storage of said engine pumping units until time of use, at no charge to the Commission.

6 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

7 Matter of discussing possible recreational development in the area of the Waltham Pumping Station, Charles River, Waltham. The Commission VOTED: Delete from agenda.

8 Reports of Mr. Grigalus, September 13, August 5 and October 13, regarding proposed taking of land from Transamerican Properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission VOTED: Secretary to forward copy of Mr. Grigalus' report dated October 13, 1971 to Senator Philibert Pellegrini and State Representatives George Sacco, John McGlynn and Paul Cavanaugh for such comments, suggestions or recommendations which they may wish to make.

9 Proposal of Alonzo B. Reed, Inc., August 25, for total communications study for the Boston Metropolitan District Commission. The Commission VOTED: Delete from agenda.

10 Matter of Chevron Oil property, Cambridge. The Commission VOTED: Held over.

11 Memorandum of Mr. Grigalus, September 24, relative to intention of the M.B.T.A. to landscape certain areas involved in proposed exchange of land for the Haymarket-North Extension. The Commission VOTED: Held over.

12 Letter of Massachusetts Bay Transportation Authority, October 1, relative to the Lechmere Station and possible extension of their Lechmere line. The Commission VOTED: Held over, still awaiting report from Mr. Fink.

13 Report of Mr. Grigalus, September 30, regarding feasibility of making the Wood Memorial Bridge a fixed bridge. The Commission VOTED: Held over.

1 Proposal of Urban Sciences, Inc. for consultant services to assist the M.D.C. in carrying out Grant #71-36, Management Study, awarded by the Governor's Committee on Law Enforcement and the Administration of Justice. The Commission V O T E D to accept the proposal of Urban Sciences, Inc. as submitted with letter of October 12, 1971, for a total fee of $32,000.00. Mr. Wright to finalize contract agreement, for Commission execution, in accordance with said proposal.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Held over.

3 Request of Joseph A. Ferullo, August 22, for a three-year permit for the concession at the Joseph Lee Pool, Charles Street, Boston. The Commission V O T E D: Approved for the 1972 season only, at a flat charge of $250.00.

4 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission V O T E D: Held over for joint report from Messrs. Brask and Rideout, on a new location on the Revere side of the General Edwards Bridge, for the next meeting of the Commission if possible.

5 Request of Norwood Council Knights of Columbus No. 252, to hold their Fall Golf Tournament at the Ponkapoag Golf Course. The Commission V O T E D: Held over.

6 Proposal to invite United States Golf Association to hold the Public Links Golf Championship at Ponkapoag in 1973 or 1974. The Commission V O T E D to invite the United States Golf Association to hold its Golf Championship at the Ponkapoag Golf Course in the year 1973 or later; Commissioner to extend invitation for and on behalf of the Commission.

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7 Report, of Richard G. Naegeli, Director, Division of Zoological Gardens, September 29, on bids for cleaning and overhauling of the oil burners in the Franklin Park Zoo. The Commission V O T E D to accept the lowest bid, that of Consolidated, Inc., of $798.60.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

9 Reports of Mr. Condon, August 17 and September 7, and Mr. Valente, August 20 and August 16, relative to feasibility and cost of installation of closed circuit television at the Franklin Park Zoo and at the Stoneham Zoo; also report of Captain O'Brien, September 16. The Commission V O T E D to authorize the preparation of preliminary plans and specifications, for Commission approval.

10 Report, September 27, recommending that the Massachusetts Electric Company be authorized to install additional lighting on Winthrop Shore Reservation, Winthrop. The Commission V O T E D: Held over and referred back to Captain Collins to consult with Mr. Brest, and then to submit a joint report as soon as possible.

11 Report, August 18, submitting plan accession #46941 for proposed improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive, Cambridge; and requesting authority to advertise. The Commission V O T E D: Delete from agenda.

12 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission V O T E D: Held over and referred to the Commissioner for a report.

13 Report, October 4, requesting permission to advertise a contract for proposed repairs to Moody Street Dam, Charles River Upper Division. The Commission V O T E D: Permission given to advertise, subject to consideration being given to the possible addition of a fish ladder in the future.

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1 Request, October 6, 1971 (supplementing original request of March 12, 1971) for preliminary approval of proposed improvements and repairs to the Trailside Museum, Blue Hills Reservation, Milton, at an estimated cost of $12,000.00 (increased from original estimate of $7,500. to $12,000.); also requesting authority to advertise. The Commission VOTED to rescind its vote of June 2, 1971 on this matter. The Commission further VOTED to give preliminary approval for the work, at an estimated cost of $12,000.00, and authority given to advertise.

The following matter was placed on the agenda for the information of the Commission:

2 Schedules approved by Commissioner for period October 5 - 8, 1971:

Invoices	$ 218,978.86
Reservation of Funds	324,592.90
Advices of Change	52,112.40
Medical Payments	1,612.83
Industrial Accident Payments	8,344.83
Weekly Payroll	497,481.42

ADJOURNED at 5:33 P.M., to meet on Wednesday, October 20, 1971 at 10:00 A.M.

Richard S. Furbush
Secretary

2715th
.20,1971 Record of the Two Thousand Seven Hundred and Fifteenth (2715th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 20, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Contract No. 2111, dated October 20, 1971, with Beaver Nursery, Inc. for furnishing and planting trees, South Boston and Hyde Park.

4 Contract No. 2114, dated October 20, 1971, with P. J. Gear & Sons, Inc., for repairs to Rinks and Service Buildings, Metropolitan Parks System.

5 Contract No. 2117, dated October 20, 1971, with Salem Engineering & Construction Corp., for construction of two modular service facilities, Franklin Park Zoo, Dorchester.

6 Contract Agreement with Maurice A. Reidy, Jr., dated October 20, 1971, for consultant services in connection with improvements and repairs to the Woods Memorial Bridge, Everett and Medford.

LEASE

7 VOTED to lease to WGBH Educational Foundation under a one-year revokable lease a parcel of land on Great Blue Hill and a building and structure presently used and known as "WGBH Transmitter" and "Tower Structure" for operating of its radio broadcasting and television transmission facilities effective October 1, 1971 through September 30, 1972 as shown on plan entitled "Plan of Land on Great Blue Hill leased to Harverd College May 27, 1896, * * * Wm. T. Pierce, Engineer, Metropolitan Park Commission" being Metropolitan Park Commissioners Plan No. 69 at an annual rental of $200.00 monthly payable on the first day of each month, and to execute an indenture accordingly.

8 Permit, dated October 20, 1971 to Appalachian Mountain Club to use land in the Blue Hills Reservation on the northeast side of Ponkapoag Pond to locate a camp for use of its members, for the period October 1, 1971 through September 30, 1972.
The Commission VOTED: Approved, and to authorize the Commissioner

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to execute same for, and on behalf of, the Commission.

1 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Water District was held, in accordance with the provisions of Section 26 of Chapter 92, General Laws. The Commissioner and three Associate Commissioners were present, also Secretary Furbush and Messrs. Grieve, Bergin, Cosgrove, Matera, Spencer, Copithorne and Lynch, all of the M.D.C. The names of those present representing the member cities and towns, together with the minutes of the meeting, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, October 18, on request of Town of Brookline to make a connection to existing stub on the west side of the Metropolitan sewer, Section 82, Station 30+02±. The Commission V O T E D: Approved.

3 Request, September 17, for preliminary approval of removing existing sewage pumps and installing new pumps, Houghs Neck Lift Station, Quincy. Est. cost = $8500. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 3, relative to request of the Town of Wayland to use MDC aqueducts in the Town for certain recreational purposes; also letter of Wayland Conservation Commission, July 12. The Commission V O T E D to issue a permit to the Town of Wayland for a trial period of one year, to use certain areas of the Commission's Hultman and Weston Aqueducts for restricted recreational purposes, as outlined in Mr. Grieve's report, with added proviso that the areas will also be opened to non-residents of Wayland, and at no expense to the Metropolitan District Commission.

5 Request, October 7, for preliminary approval of furnishing and installing heating and sanitary facilities at Glenwood Yard, Medford (estimated cost = $19,500.00); also request, October 8, to advertise Contract No. 293-W for said work. The Commission V O T E D: Approved, and authority given to advertise.

6 Review of Commission action on October 6, 1971, increasing parking lots fees at Quabbin Reservoir from 0.75¢ to $1.00. The Commission V O T E D to rescind all previous votes on this matter. The Commission further V O T E D to increase parking lotsfees at Quabbin Reservoir from 0.75¢ to $1.00, effective on January 1, 1972, or at the end of the so-called Presidential Price Freeze, whichever is earlier.

7 Report, September 27, recommending that work of Engineering Construction, Inc., contractors under Contract No. 300-W, for noise abatement facilities for the Newton Street Pumping Station, Brookline, be accepted as completed as of September 4, 1971, and that release of reserve in the sum of $1,176.00 be approved. The Commission V O T E D to accept the work as completed as of September 4, 1971. The Commission further V O T E D to approve release of reserve in the sum of $1,176.00.

8 Report, October 15, on bids for purchase of standing timber on the Ware River and Quabbin Reservoir Watersheds. The Commission V O T E D to accept the highest bid, that of Robert E. Ballou, of $737.15, for Lot No. 75, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Stephen J. Puffer Lumber, of $3,225.00, for Lot No. 76, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of William Kicza & Sons, of $1,218.00, for Lot No. 77, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the only bid, that of Curtis Lumber Company, of $6,672.55 for Lot No. 78, Quabbin Reservoir. The Commission further V O T E D to accept the only bid, that of Curtis Lumber Company, of $7,632.55, for Lot No. 79, Quabbin Reservoir.

Action was taken upon the following matters relating to the Construction Division:

9 Report, September 9, requesting permission to rent the computer serv-

ices of Com-Share, Inc., Wellesley Office Park, Wellesley, for a trial period of six months; and to reserve the sum of $1,500.00 to cover said services. The Commission VOTED: Delete from agenda.

1 Memorandum of Mr. Wright, October 13, relative to pending suit on Construction Division Contract No. C-228, with Coleman Bros. Corp., for the Columbus Park Headworks. The Commission VOTED to invite Mr. Coleman to appear at Commission meeting of November 3, 1971, at 2:30 P.M., for a conference on this matter.

2 Report, September 23, submitting for Commission execution Contract Agreement with Dr. Peter Robinson for geological consultant services in connection with the planning, design and construction of certain water supply, sewerage, and flood control projects. The Commission VOTED: Approved and executed by the Commissioner and three Associate Commissioners.

3 Report, October 18, recommending that permission be granted to requisition two cast-iron impellers, at a total cost of $27,120.00, and two stainless steel impellers, at a total cost of $56,100.00, for the Deer Island Sewage Treatment Plant. The Commission VOTED: Approved.

4 Report, October 15, recommending the following on Contract No. C-205, with M. DeMatteo Construction Company, for the Storm Detention & Chlorination Station:
1. That Extra Work Claims Nos. 9, 10 and 11 be approved;
2. That Estimate No. 35 - Final be accepted and approved for payment in the amount of $81,405.24; and
3. That release of reserve, in the sum of $210,196.04, be approved.
The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 9, in the amount of $333.50, Extra Work Claim No. 10, in the amount of $11,702.94, and Extra Work Claim No. 11, in the amount of $32,310.56. The Commission further VOTED that Estimate No. 35-Final be accepted and approved for payment in the amount of $81,405.24. The Commission further VOTED to approve release of reserve, in the sum of $210,196.04.

5 Proposal for M.D.C. to repair tidegates in Charlestown and East Boston. The Commission VOTED to petition the Legislature to authorize the M.D.C. to repair the said tidegates, and to bill the City of Boston for costs of such repairs.

Action was taken upon the following matters relating to the Parks System:

6 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

7 Matter of Chevron Oil property, Cambridge. The Commission VOTED: Held over.

8 Memorandum of Mr. Grigalus, September 24, relative to intention of the Massachusetts Bay Transportation Authority to landscape certain areas involved in proposed exchange of land for the Haymarket-North Extension. The Commission VOTED: Held over.

9 Letter of Massachusetts Bay Transportation Authority, October 1, relative to the Lechmere Station and possible extension of their Lechmere line. The Commission VOTED to refer the matter back to Messrs. Kaiser and Condon for a joint report as to what kind of traffic relief, if any, can be given at this location for an expenditure of approximately $150,000.00 to $200,000.00.

10 Report of Mr. Grigalus, September 30, regarding feasibility of making the Wood Memorial Bridge a fixed bridge. The Commission VOTED: Held over.

11 Request of Gerald W. Butler to have his daughter christened in the "John Brown Chapel", Georges Island, on November 11, 1971. The Commission VOTED: Approved.

12 Reports of Mr. Grigalus, September 13, August 5 and October 13, re-

garding proposed taking of land from Transamerican Properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission VOTED: Held over.

1 Request of Charles River Watershed Association, October 13, for Office Space in the M.D.C. Riverside (Auburndale) Station House. The Commission VOTED: Referred to the Commissioner to work out satisfactory arrangements, if possible.

2 Memorandum of Mr. Grigalus, October 4, relative to status of lease with J. C. Corrigan Co., Inc. of land at Conley and Tenean Streets, Dorchester. The Commission VOTED to refer the collection of rents due, to the Attorney General. The Commission further VOTED: Mr. Grigalus to proceed with repossessing the area, in accordance with terms of said lease, all as recommended by Mr. Grigalus in his memorandum of October 4, 1971.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

4 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission VOTED: Held over.

5 Request of Norwood Council Knights of Columbus No. 252, to hold their Fall Golf Tournament at the Ponkapoag Golf Course. The Commission VOTED: Delete from agenda.

6 Request of Ann & Cynthia Blaikie to rent the Charlestown Skating Rink for a party, on October 22, 1971. The Commission VOTED: Denied.

7 Review of Commission action on June 9, 1971 increasing hourly rates of Ice Rink time from $20.00 to $25.00 per hour. The Commission VOTED: Delete from agenda.

8 Request of Charlestown Militia Company to use the Bunker Hill Monument grounds on October 21, 1971, to conduct a "Pledge of Allegiance Day" program. The Commission VOTED: Approved.

9 Matter of preparing and maintaining a Speed Skating Area at the Daly Recreation Center. The Commission VOTED to approve creating same, subject to final approval of plans by Mr. Condon of the Parks Engineering Division.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

11 Report, September 27, recommending that the Massachusetts Electric Company be authorized to install additional lighting on Winthrop Shore Reservation, Winthrop. The Commission VOTED: Held over.

12 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission VOTED: Held over.

13 Report, October 6, on request of City of Quincy to renew water service at 1349 Quincy Shore Drive. The Commission VOTED: Approved.

14 Report, October 8, submitting plans accession #47207 and #47208 for repairs to granite sea wall and other improvements, Nahant Beach Reservation, Nahant; and requesting permission to advertise. The Commission VOTED: Plans approved and authority given to advertise.

15 Report, October 7, recommending (a) that work on Contract No. 1837, with Bonacorso Construction Corp. for sandblasting, painting and

improvements to pavilions, Revere Beach Boulevard, Revere, be accepted as completed as of April 12, 1969; and (b) that Estimate No. 6-Final be approved and authority granted to pay $400.00 due on it. The Commission V O T E D that the work of Bonacorso Construction Corp., contractors under Contract No. 1837, for sandblasting, painting and improvements to pavilions, Revere Beach Boulevard, Revere, be and hereby is accepted as completed as of April 12, 1969. The Commission further V O T E D to approve Estimate No. 6-Final and authority given to pay $400.00 due on it.

1 Report, September 30, recommending (a) that work on Contract No. 2075, with S. Rotondi & Sons, Inc., for proposed street lighting, South Border Road, Medford and Winchester, be accepted as completed as of September 22, 1971; (b) that Estimate No. 2-Final be approved and authority given to pay $6,260.52 due on it; and (c) that release of reserve in the sum of $2,426.21 be approved. The Commission V O T E D that the work of S. Rotondi & Sons, Inc., contractors under contract No. 2075, for proposed street lighting, South Border Road, Medford and Winchester, be and hereby is accepted as completed as of September 22, 1971. The Commission further V O T E D to approve Estimate No. 2-Final and authority given to pay $6,260.52 due on it. The Commission further V O T E D to approve release of reserve in the sum of $2,426.21.

2 Report, October 12, on bids for improvements to Lt. Louis Porrazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston District, Contract No. 2125. The Commission V O T E D to accept the lowest bid, that of A. Belanger & Sons, Inc., of $61,864.00.

3 Proposal of Tibbets Engineering Corp., October 6, for engineering services and fees, in connection with study of existing conditions pertinent to Georges Island. The Commission V O T E D to approve the proposal, as submitted, subject to a duly executed contract, as prepared by Mr. Wright.

4 Request, October 15, for preliminary approval of new cement concrete sidewalk, Medford-Fellsway, Estimated cost = $4,700. The Commission V O T E D: Approved.

5 Request, October 5, for preliminary approval of construction of Field House, Daly Field, Soldiers Field Road, Brighton, Est. cost = $200,000. The Commission V O T E D: Approved.

6 Request, October 1, for preliminary approval of furnishing and installing metal channels over expansion joints and along gutters, installing electric heating cable, excavation, etc., Soldiers Field Road at Western Avenue and Cambridge Street. Est. Cost = $35,000. Also requesting authority to advertise. The Commission V O T E D: Approved, and authority given to advertise.

7 Request, October 5, for preliminary approval of constructing service road and water supply to Range Area, Franklin Park Zoo. Est. cost = $25,000. The Commission V O T E D: Approved.

8 Report, October 13, recommending (a) that work on Contract No. 2103 with Salem Engineering & Construction Corp. for proposed guard rail from Virginia Street to Delaware Street to B & M Railroad Bridge, and replacement and repair of Boston Pattern Fence at Msgr. McGrath Highway, Somerville, be accepted as completed as of October 5, 1971; (b) that Est. No. 2-Final be approved and authority granted to pay $1,163.70 due on it; and (c) that release of reserve, in the sum of $1,058.93 be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under contract No. 2103, for proposed guard rail from Virginia Street to Deleware Street to B & M Railroad Bridge, and replacement and repair of Boston Pattern Fence at Msgr. McGrath Highway, Somerville, be and hereby is accepted as completed as of October 5, 1971. The Commission further V O T E D that Estimate No. 2-Final be approved and authority granted to pay $1,163.70 due on it. The Commission further V O T E D to approve release of reserve in the sum of $1058.93.

9 Report, October 13, recommending (a) that work on Contract No. 2079 with Salem Engineering & Construction Corp. for repairs to pools and service buildings in the Metropolitan Parks System, be accepted

as completed as of September 10, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $12,445.00 due on it; and (c) that release of reserve in the sum of $4,202.80 be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2079, for repairs to pools and service buildings in the Metropolitan Parks System, be and hereby is accepted as completed as of September 10, 1971. The Commission further V O T E D that Estimate No. 3-Final be approved and authority given to pay $12,445.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $4,202.80.

1 Report, September 27, recommending (a) that work on Contract No. 2059, with Walter Reed Corporation, for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere Beach Division, be accepted as completed as of August 29, 1971; (b) that Est. No. 8-Final be approved and authority given to pay $21,688.64 due on it; and (c) that release of reserve in the sum of $29,153.71 be approved. The Commission V O T E D that the work of Walter Reed Corporation, contractors under Contract No. 2059, for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere Beach Division, be and hereby is accepted as completed as of August 29, 1971. The Commission further V O T E D that Estimate No. 8-Final be approved and authority given to pay $21,688.64 due on it. The Commission further V O T E D to approve release of reserve in the sum of $29,153.71.

2 Report, October 19, requesting permission to advertise contracts for breaking ice in channels of the Charles River Basin and Mystic River Basin for the period December 1, 1971 to March 31, 1972. The Commission V O T E D: Approved for advertising.

3 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission V O T E D: Held over. The Commission further V O T E D to request Mr. Trulli to appear at the Commission meeting on November 3, 1971 at 2:00 P.M., for a conference on the matter.

4 Report, October 14, on request of Boston Gas Company to install service at 160 Brook Farm Road, West Roxbury. The Commission V O T E D: Approved.

5 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways). The Commission V O T E D: Held over; Mr. Kaiser to appear at next week's meeting with complete information. Mr. Shellmer of Parsons Brinckerhoff, Quade & Douglas also to be invited to appear with Mr. Kaiser.

6 Report, October 18, recommending that work on Informal Contract No. 2132, with Builders Iron Works, Inc., for emergency repairs on the Wellington Drawbridge, be accepted as completed as of September 29, 1971, and authority given to pay $4,950.00. The Commission V O T E D that the work of Builders Iron Works, Inc., contractors on Informal Contract No. 2132, for emergency repairs on the Wellington Drawbridge, be and hereby is accepted as completed as of September 29, 1971. The Commission further V O T E D: Authority given to pay $4,950.00 on the contract.

7 Report, October 14, on bids for modifications of refrigeration system, improvements to and enclosing the Francis L. Murphy Rink, South Boston, Contract No. 2126. The Commission V O T E D to reject the only bid received, and authority given to readvertise.

8 Report, October 12, on bids for installation and maintenance of pavement markings on MDC roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Districts, Contract No. 2122. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of $98,110.00.

9 Report, October 12, on bids for proposed drainage improvements, Veterans of Foreign Wars Parkway, West Roxbury, Contract No. 2123. The Commission V O T E D to accept the lowest bid, that of William P. Capone Corporation, of $12,945.00.

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1 Report, October 13, on bids for modernization of traffic signals, Dorchester Avenue, Gallivan Boulevard, Dorchester, Contract No. 2118. The Commission VOTED to accept the lowest bid, that of C. & A. Construction Co., Inc., of $34,715.00.

2 Report, October 1, on request of City of Revere to install water main and service pipe on the Lynnway. The Commission VOTED: Approved.

3 Report, October 19, on bids for pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn, Contract No. 2124. The Commission VOTED to accept the lowest bid, that of Metropolitan Signal Corp., of $19,195.00.

4 Report, October 19, on bids for proposed repairs to Weeks Memorial Bridge, Cambridge - Boston, Charles River Lower Basin Division, Contract No. 2130-I. The Commission VOTED to reject all bids. The Commission further VOTED: Authority given to secure additional bids for the work.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by Commissioner for the period October 12-18,1971:

Invoices	$ 942,999.24
Reservation of Funds	2,784,180.50
Advices of Change	164,281.34
Industrial Accident Payments	2,004.11
Weekly Payroll	500,947.33

ADJOURNED at 6:35 P.M., to meet on Wednesday, October 27, 1971 at 9:45 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Sixteenth (2716th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 27, 1971 at 9:45 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract No. 2125, dated October 27, 1971, with A. Belanger & Sons, Inc., for improvements to Lt. Louis Porrazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston District.

7 Contract No. 2120, dated October 27, 1971, with Salem Engineering & Construction Corp., for furnishing and planting roadside trees, Boston, Cambridge and Everett.

8 Contract No. 2121-I, dated October 27, 1971, with Bay State Fence Co., Inc., for repairs to chain link fences, backstops and canopies, Saxon Foss Park, Msgr. McGrath Highway, Somerville; Rev. William Toohig Playground, Gallivan Boulevard, Dorchester.

8 Affidavit, dated October 14, 1971, correcting name of grantee recited in deed of land in Watertown, from "Futurity Thread Company, Inc." to "Futurity Thread Company".

9 Agreement with Urban Sciences, Inc., dated October 27, 1971, for consultant services in connection with Management Study of the Metropolitan District Police Department.

LEASE

1 VOTED to lease to the Winter Hill Yacht Club the land in Somerville shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Project, Somerville, Plan of land to be leased to Winter Hill Yacht Club * * * August, 1970, Benjamin W. Fink, Director of Park Engineering", being plan accession #46499 V.T. attached hereto, and a part of this lease, and marked on said plan "Winter Hill Yacht Club", for the term of five years from September 1, 1969, at an annual rental of Three Hundred Dollars ($300.00), and to execute an indenture accordingly.

2 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held, in accordance with the provisions of General Laws, Chapter 92, Section 1A. The Commissioner, four Associate Commissioners and Secretary Furbush were present, as were Allison Hayes, Francis Bergin, Martin Cosgrove and James O'Donnell, all of the M.D.C. The names of those present representing the member cities and towns, together with extracts of the meeting, are on file in the Secretary's Office.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, October 26, on request of Kraft Energy Systems, Inc. for partial payment on purchase order for diesel-driven pumping unit at the Braintree-Weymouth Pumping Station. The Commission VOTED: Held over for report from Mr. Wright as to whether the Commission can legally make a partial payment.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Wright, October 13, relative to pending suit on Construction Division Contract No. C-228 with Coleman Bros. Corp., for the Columbus Park Headworks. The Commission VOTED: Held over.

5 Report, October 26, requesting authority to release reserve, in the sum of $284.77, on Contract No. C-389B, with Ren-Con Corporation, for temporary tide gates, Victory Road, Dorchester. The Commission VOTED: Approved.

6 Report, October 26, on bids for Contract No. C-399, Fish Ladder at the Watertown Dam. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks System:

7 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

8 Matter of Chevron Oil property, Cambridge. The Commission VOTED: Held over; Mr. Grigalus to furnish a rough appraisal of cost of acquiring the Service Station portion only.

9 Memorandum of Mr. Grigalus, September 24, relative to intention of the M.B.T.A. to landscape certain areas involved in proposed exchange of land for the Haymarket-North Extension. The Commission VOTED: Held over.

10 Letter of Massachusetts Bay Transportation Authority, October 1, relative to the Lechmere Station and possible extension of their Lechmere line. The Commission VOTED to approve the so-called early action solution of channelization and signalization, etc. as outlined by Mr. Kaiser. The Commission further VOTED: Mr. Grigalus authorized to prepare an Order of Taking, and to present a ball-park figure appraisal of the Citgo Station property, for the next Commission meeting.

11 Report of Mr. Grigalus, September 30, regarding feasibility of making the Wood Memorial Bridge a fixed bridge. The Commission VOTED: Held over.

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1 Reports of Mr. Grigalus, September 13, August 5 and October 13, regarding proposed taking of land from Transamerican Properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission VOTED: Held over.

2 Memorandum of Mr. Grigalus, October 27, submitting appraisal report regarding the Cedar Glen Golf Corp. and Town of Saugus (proposed North Shore Golf Course, etc.). The Commission VOTED to proceed with the taking of the Cedar Glen Golf Course and to authorize the Commissioner to secure a second appraisal to be made by an outside appraiser. Mr. Grigalus to commence with the preparation of an Order of Taking and the submitting of a report on damages upon receipt of the second appraisal.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

4 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission VOTED: Held over.

5 Proposal for Soap Box Derby Racing in Middlesex Fells Reservation. The Commission VOTED: Held over.

6 Reports of various Division Captains regarding refreshment concessions and vending machines at MDC recreational facilities. The Commission VOTED: Held over.

7 Request of John T. Reinold (Do-Nut Time Inc.), October 26, for renewal of concession privilege at Kelly Rink, Jamaica Plain. The Commission VOTED: Held over for additional information.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

9 Report, September 27, recommending that the Massachusetts Electric Company be authorized to install additional lighting on Winthrop Shore Reservation, Winthrop. The Commission VOTED: Approved as outlined in Mr. Fink's report of September 27, 1971.

10 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission VOTED: Held over.

11 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED: Held over.

12 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways). The Commission VOTED: Held over.

13 Report, October 21, requesting permission for an overrun of $2,000.00, under Item No. 8 (Site Clearing and Grubbing) of Contract No. 2108, with J. M. Construction Corp. for construction of access road, parking area and site development for the Weymouth Skating Rink and Swimming Pool, vicinity of Broad Street, Weymouth. The Commission VOTED: Approved as requested.

14 Report, October 18, recommending authorization for additional painting of fence fabric, at an additional cost of $5720.00, under Item No. 13 of Contract No. 2105, with Salem Engineering & Construction Corp., for Improvements to Range Area, Franklin Park Zoo. The Commission VOTED: Approved.

15 Report, October 15, regarding suggestion of Rev-Lyn Contracting Co. (contractors under Contract No. 2094) that floats for the various islands in Boston Harbor, be stored for the winter at their yard in East Boston. The Commission VOTED: Approved as recommended.

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1 Report, October 14, on request of Massachusetts Electric Company to relocate light standard on the Lynnway. The Commission VOTED: Approved.

2 Report, October 12, on request of John J. Duane Co., Inc. for an extension of time from October 9, 1971 to December 8, 1971, on Contract No. 2067 for demolition of Prison Point Bridge, Cambridge and Boston. The Commission VOTED to approve an extension of time from October 9, 1971 to November 19, 1971, only, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, October 19, relative to plans of the Department of Pubic Works for reconstruction of Muddy River Bridges on Commonwealth Avenue; also report of Mr. Kaiser, September 28, 1971. The Commission VOTED: Approved as recommended by Mr. Fink in his report dated October 19, 1971, with the proviso, however, that the final design of said bridges must be approved by the Metropolitan District Commission.

4 Report, October 18, on request of City of Cambridge to install force main in place of a syphon, within easement of Alewife Brook, as shown on plans accession Nos. 47228X and 47229X. The Commission VOTED: Approved as recommended, subject to Mr. Joseph Cavazzoni's review.

5 Report, October 13, recommending (a) that work on Contract No. 1997, with Garden Villa Construction Co., Inc., for Site Work, Phase I, Museum of Science, Science Park, Cambridge, be accepted as completed as of September 1, 1971; (b) that Est. No. 4-Final be approved and authority given to pay $19,825.74 due on it; and (c) that release of reserve in the sum of $9,626.65 be approved. The Commission VOTED that the work of Garden Villa Construction Co., Inc., contractors under contract No. 1997, for Site Work, Phase I, Museum of Science, Science Park, Cambridge, be and hereby is accepted as completed as of September 1, 1971. The Commission further VOTED that Estimate No. 4-Final be approved and authority given to pay $19,825.74 due on it. The Commission further VOTED to approve release of reserve in the sum of $9,626.65.

6 Report, October 22, recommending (a) that work on Contract No. 2068, with South Boston Construction Co., Inc., for modernization of highway lighting between Memorial Drive and the Mt. Auburn Hospital, Greenough Boulevard, Charles River Lower Division, Cambridge, be accepted as completed as of September 24, 1971; (b) that Est. No. 2-Final be approved and authority given to pay $2,477.70 due on it; and (c) that release of reserve in the sum of $1,314.40 be approved. The Commission VOTED that the work of South Boston Construction Co., Inc., contractors under Contract No. 2068, for modernization of highway lighting between Memorial Drive and the Mt. Auburn Hospital, Greenough Boulevard, Charles River Lower Division, Cambridge, be and hereby is accepted as completed as of September 24, 1971. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $2,477.70 due on it. The Commission further VOTED to approve release of reserve in the sum of $1,314.40.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by Commissioner for period October 19-23, 1971:

Invoices	$ 471,814.14
Reservation of Funds	2,871,564.67
Advices of Change	14,523.10
Request for Advance Payroll	50,700.00
Request for Advance Petty Cash	3,650.00
Industrial Accident Payments	3,726.40
Weekly Payroll	500,447,43

ADJOURNED at 4:56 P.M., to meet on Wednesday, November 3, 1971 at 10:00 A.M.

Richard J. Fairbank
Secretary

Record of the Two Thousand Seven Hundred and Seventeenth (2717th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 3, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. 2115, dated November 3, 1971, with Allied Air & Refrigeration Corp., for general refrigeration repairs, opening and closing various Ice Skating Rinks, Metropolitan Parks System.

2 Contract No. 2123, dated November 3, 1971, with William P. Capone Corporation, for proposed drainage improvements, Veterans of Foreign Wars Parkway, West Roxbury.

3 Agreement with Alonzo B. Reed, Inc., dated November 3, 1971, for consultant services in connection with investigation of the Wellington Bridge across the Mystic River.

4 Agreement with Charles A. Maguire and Associates, Inc., dated November 3, 1971, for engineering services in connection with Pollution Relief Facilities for the Charles River Estuary.

5 A conference was held with Mr. Trulli of A. A. Trulli Associates, Inc., Consultants, and Mr. Fink of the M.D.C., regarding final plans for pedestrian overpass, Neponset Circle, Dorchester. Following a lengthy discussion, the matter was taken under advisement. (See page 165, item 8)

6 A conference was held with Mr. Coleman of Coleman Bros. Corp. regarding a pending suit on Construction Division Contract No. C-228, Columbus Park Headworks. (See page 163, item 8)

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, October 26, on request of Kraft Energy Systems, Inc. for partial payment on purchase order for diesel-driven pumping unit at the Braintree-Weymouth Pumping Station. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Wright, October 13, relative to pending suit on Construction Division Contract No. C-228 with Coleman Bros. Corp., for the Columbus Park Headworks. The Commission VOTED to recommend to the Attorney General that he enter into an agreement to make a full settlement with Coleman Bros. Corp. in the amount of $210,000.

9 Report, October 26, on bids for Contract No. C-399, Fish Ladder at the Watertown Dam. The Commission VOTED: Held over.

10 Report, October 29, submitting specifications for Informal Contract No. C-205A, Sluice Gate Manhole Concrete Reinforcement, Storm Detention and Chlorination Station; and requesting permission to proceed with the contract. The Commission VOTED to approve the specifications and authority given to proceed with the contract.

11 Report, October 29, recommending that the New England Research, Inc. expenditure for the first year of their Agreement for Water Supply Diversion, Research Project, be increased from $69,330 to $82,400. The Commission VOTED: Approved as recommended.

12 Report, November 1, on request of Dr. Henry Paynter for an extension of time from September 15, 1971 to January 31, 1972 on his Agreement for Nordberg Engines Study; also for revision of "Direct Cost & Fees" section of the Agreement. The Commission VOTED to approve an

extension of time from September 15, 1971 to January 31, 1972. The Commission further VOTED to approve revision of the "Direct Cost & Fees" section of the Agreement, as follows:

Item B & C be pooled to total	$6,166.50
Item D be added to Item A	2,124.50
	$8,291.00

Action was taken upon the following matters relating to the Parks System:

1 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

2 Matter of Chevron Oil property, Cambridge. The Commission VOTED to authorize the Commissioner to proceed with securing an outside appraiser for this property. The Commission further VOTED to authorize Mr. Grigalus to proceed with preparation of an Order of Taking, with recommendations for damages, after examining the outside appraisal report.

3 Memorandum of Mr. Grigalus, September 24, relative to intention of the M.B.T.A. to landscape certain areas involved in proposed exchange of land for the Haymarket-North Extension. The Commission VOTED: Held over.

4 Report of Mr. Grigalus, September 30, regarding feasibility of making the Wood Memorial Bridge a fixed bridge. The Commission VOTED: Held over.

5 Reports of Mr. Grigalus, September 13, August 5 and October 13, regarding proposed taking of land from Transamerican Properties of Detroit on Locust Street, Medford, for proposed construction of new street near Hormel Stadium. The Commission VOTED to rescind its action of September 22, 1971, on this matter. The Commission further VOTED to adopt Scheme II as presented by the M.D.C. Planning Division. The Commission further VOTED: Mr. Grigalus to proceed with the preparation of an Order of Taking for the acquisition of the LaVerne property, so-called, and that portion of the Dwyer property which is shown in Scheme II.

6 Matter of Viglioni Auto Sales property, Cambridge. The Commission VOTED: to authorize the Commissioner to proceed with securing an outside appraiser for this property.

7 Matter of considering drafts of legislation recommended by the Metropolitan District Commission for filing with the Legislature for the 1972 session. The Commission VOTED to approve the draft of bills, as submitted, and to forward same to the Secretary of State.

8 Request of Massachusetts Bay Community College, October 29, for Commission reconsideration of authority granted for student parking on Pleasant Street, Watertown. The Commission VOTED to rescind its action of October 6, 1971 on this matter. The Commission further VOTED to authorize the Commissioner to finalize a suitable parking arrangement.

9 Request of John Morse, University of Massachusetts, October 28, to use the Hatch Shell for filming purposes. The Commission VOTED: Referred to Secretary for additional information.

10 Matter of the Lamartine Street Playground.
The Commission VOTED to rescind any previous actions of the Commission relating to authorization given to the Massachusetts Department of Public Works to construct a playground at this location. The Commission further VOTED to authorize the Commissioner to submit a proposal for an M.D.C. facility at this location.

Action was taken upon the following matters relating to the Parks and Recreation Division:

11 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

12 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission VOTED: Held over.

1 Proposal for Soap Box Derby Racing in Middlesex Fells Reservation. The Commission VOTED: Held over.

2 Reports of various Division Captains regarding refreshment concessions and vending machines at MDC recreational facilities. The Commission VOTED: Held over.

3 Request of John T. Reinold (Do-Nut Time Inc.), October 26, for renewal of concession privilege at Kelly Rink, Jamaica Plain. The Commission VOTED: Held over.

4 Matter of refreshment concession at the Max Ulin Skating Rink, Milton. The Commission VOTED to terminate the concession permit to David J. Kelleher, dated May 28, 1970, for violation of terms of said permit. The Commission further VOTED to grant a concession permit to Daniel F. Sullivan, Jr. of 226 Franklin Street, Quincy, for the 1971-1972 skating season, for a flat sum of $500.00.

5 Matter of overdue hockey accounts. The Commission VOTED: Mr. O'Donnell to forward one more bill to the delinquents, and again notify them that no more ice time will be granted until their outstanding bills are paid.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

7 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission VOTED: Held over.

8 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED: Held over; Mr. Fink to submit information regarding an aluminum structure, rough cost, etc. The Commission further VOTED to obtain a pedestrian traffic count forthwith.

9 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways). The Commission VOTED: Held over for report, with recommendations, from Mr. Fink regarding the contents of Mr. Kaiser's memorandum of October 18, 1971.

10 Report, July 26, on request of Boston Edison Company to install 65 light standards on Nonantum Road, Watertown, Newton and Brighton, in conjunction with Contract No. 2054. The Commission VOTED: Approved.

11 Report, October 26, on bids for bicycle paths and related work, Charles River Reservation, Upper and Lower Divisions, Cambridge - Boston, Contract No. 2127. The Commission VOTED to accept the lowest bid, that of Bayonne Construction Co., Inc., of $46,150.00, subject to further approval by Messrs. Fink and Falck, and the Commissioner.

12 Report, October 26, on bids for modification of Sound System, Hatch Memorial Shell, Charles River Lower Division, Boston, Contract No. 2131-I. The Commission VOTED to reject the only bid received, with the understanding that authorization will be given at a later date to readvertise.

13 Report, November 1, relative to readvertising work of replacement of roadway sump pumps along Storrow and Memorial Drives and Cambridge Street. The Commission VOTED to rescind its action of April 29, 1971 on this matter. The Commission further VOTED to authorize the work to be readvertised under the provisions of Chapter 30, Section 39M of the General Laws.

14 Report, September 17, regarding inquiry of Massachusetts Electric Company to purchase 2 light standards on the Lynnway. The Commission VOTED: Denied.

1 Report, October 28, recommending authorization for overruns in the amount of approximately $3500.00 under Contract No. 2108, with J. M. Construction Corp., for construction of access road, parking area and site development to service the Rink and Pool, vicinity of Broad Street, Weymouth. The Commission VOTED: Approved as recommended.

2 Report, November 2, on request of New England Telephone Company to open Morrissey Boulevard from Mt. Vernon Street to the First National Bank, as shown on plan accession #47206X. The Commission VOTED: Approved, at an annual charge of $93.30 for use of the land.

3 Report, November 1, recommending (a) that work on Contract No. 2101, with Somerset Paving Corporation, for drainage improvements to Msgr. William J. Daly Field, Nonantum Road, Boston, be accepted as completed as of October 23, 1971; (b) that Estimate No. 1-Final be approved and authority granted to pay $7,714.80 due on it; and (c) that release of reserve in the sum of $857.19 be approved. The Commission VOTED that the work of Somerset Paving Corporation, contractors under Contract No. 2101, for drainage improvements to Msgr. William J. Daly Field, Nonantum Road, Boston, be and hereby is accepted as completed as of October 23, 1971. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $7,714.80 due on it. The Commission further VOTED to approve release of reserve in the sum of $857.19.

4 Report, November 2, on bids for roofing repairs to Paint and Sign Shop, Ocean Avenue, Revere, Contract No. 2128. The Commission VOTED to accept the lowest bid, that of Morello Bros. Const., Inc., of $11,300.00.

5 Report, November 2, on bids for 1000 gallon Gasoline Tank, Complete in Place, Labor Division Yard, Revere Beach, Contract No. 2136-I. The Commission VOTED to accept the lowest bid, that of Allied Pump & Tank Service, Inc., of $1,818.00.

6 Report, November 3, on painting sub-bids received on Contract No. 2143, Improvements to and Enclosing the Francis L. Murphy Memorial Rink, South Boston. The Commission VOTED to reject the incomplete sub-bids of Joseph & Nicholas Bello and The Modern Decorators in accordance with Chapter 149, Section 44H, G.L., as recommended. The Commission further VOTED to reject the remaining two subbidders, as recommended, and under the provisions of Chapter 149, Section 44I, G.L., that an allowance in the amount of $5,200.00 for the base bid and an add or plus allowance of $600.00 for Alternate No. 1 be carried by all general bidders in Item No. 2 of the form for general bid for the work. The Commission further VOTED: Authority given to solicit three or more additional sub-bids for the work, as recommended.

7 Report, November 3, recommending that the Commission authorize Parsons, Brinckerhoff, Quade & Douglas to change layout of north abutment of Prison Point Bridge, as requested by Shepley, Bulfinch, Richardson and Abbott, architects for the Charlestown Community College project, at an added cost to the project of approximately $180,000.00. The Commission VOTED to approve relocating the abutment, as recommended.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved for payment by the Commissioner for period 10/26-11/1/71:

Invoices	$ 116,442.38
Reservation of Funds	351,291.65
Advices of Change	100,010.75
Weekly Payroll	507,595.74
Industrial Accident Payments	1,473.83
Medical Payments	1,376.88
Request for Advances	6,200.00

ADJOURNED at 6:05 P.M., to meet on Wednesday, November 10, 1971 at 10:00 A.M.

Richard J. Dunbrack
Secretary

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Record of the Two Thousand Seven Hundred and Eighteenth (2718th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 10, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. 247-S, with Munro Drydock, Inc., for Machine Work on Allis Chalmers Pumps, Deer Island Sewage Treatment Plant.

2 Contract No. 2124, dated November 10, 1971, with Metropolitan Signal Corp., for pedestrian traffic signals, Prescott Road and Nahant Street, Lynn Shore Drive, Lynn.

3 Contract No. 2122, dated November 10, 1971, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on MDC roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions.

4 The Secretary submitted for adoption an Order of Taking of land in Boston, Hyde Park District (Mother Brook - Parcels F and G). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, October 26, on request of Kraft Energy Systems, Inc. for partial payment on purchase order for diesel-driven pumping unit at the Braintree-Weymouth Pumping Station. The Commission VOTED: Delete from agenda.

6 Report, November 5, on request of Robert A. LaCentra Co. for a six weeks extension of time to December 25, 1971, to complete work on Contract No. 243-S, Removing and Replacing No. 1 Diesel Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy. The Commission VOTED to approve an extension of time to December 25, 1971, as recommended by Mr. Hayes in his report dated November 5, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Water Division:

7 Report, October 29, on requests of Richard J. Cellucci and Wright Brothers Construction Corporation to purchase Commission land on Maple Street, Marlborough. The Commission VOTED: Held over and referred to Right-of-Way Section for appraisal.

8 Report, August 23, on request of the Municipal Light Department of the Town of Holden to acquire Commission land at the corner of Hill and Wachusett Streets, Holden; also memorandum of Mr. Grigalus, September 20, submitting appraisal report. The Commission VOTED: Held over.

9 Request, October 13, for preliminary approval of removing existing hoist and appurtenances, and furnishing and installing an electric hoist and appurtenances, Chestnut Hill Pumping Station, Boston, Est. cost = $4,500. The Commission VOTED: Approved.

10 Report, November 8, on request of Camp, Dresser & McKee for an extension of time to March 15, 1972, on their Agreement for an MDC Water Study, South Shore Region. The Commission VOTED to approve an extension of time to March 15, 1972, as recommended by Mr. Grieve in his report dated November 8, 1971.

Action was taken upon the following matters relating to the Construction Division:

11 Report, October 26, on bids for Contract No. C-399, Fish Ladder at

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the Watertown Dam. The Commission V O T E D to accept the only bid received, that of Charles Contracting Co., Inc., of $45,585.00.

1 Report, November 3, relative to requests of the Forest Hills Cemetery and St. Michael Cemetery for excess rock tunnel spoil being stored at Shaft 7B, Mattapan. The Commission V O T E D: Delete from agenda.

2 Request, November 4, for preliminary approval of third phase of rehabilitation of City of Boston Tide Gates, Dorchester. Est. cost = $90,000.00. The Commission V O T E D: Approved, subject to availability of funds.

3 Report, November 3, submitting for approval Extra Work Claim No. 1, in the amount of $7,753.93, on Contract No. C-381, Modifications to the Squantum Pumping Station. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $7,753.93.

Action was taken upon the following matters relating to the Parks System:

4 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

5 Memorandum of Mr. Grigalus, September 24, relative to intention of the M.B.T.A. to landscape certain areas involved in proposed exchange of land for the Haymarket-North Extension. The Commission V O T E D: Mr. Grigalus to proceed with finalizing documents, as satisfactory assurances have been received by the Commissioner regarding landscaping.

6 Reports of Mr. Grigalus, September 30 and November 9, regarding feasibility of making the Wood Memorial Bridge a fixed bridge. The Commission V O T E D: Reports accepted and placed on file. The Commission further V O T E D: Parks Engineering Division to proceed with emergency repairs to the Wood Memorial Bridge with all speed possible.

7 Request of John Morse, University of Massachusetts, October 28, to use the Hatch Shell for filming purposes. The Commission V O T E D: Held over.

8 Report of Mr. Wright, November 8, relative to Line of Duty status of Officer Paul E. Keating.
Following a review of Officer Keating's claim for payment of balance of medical expenses and claim for Line of Duty pay, the Commission V O T E D to deny both claims.

9 At this point, a further discussion was held relative to the establishment of a Commission Golf Course in the Breakheart Reservation area, and it was V O T E D to authorize the Commissioner to take the preliminary steps to engage the services of an outside appraiser for a second appraisal of the Cedar Glen Golf Course. The Commission further V O T E D to authorize the Commissioner to take the preliminary steps to engage the services of a different appraiser to appraise the Camp Nyhan Boy Scouts property, also adjacent to Breakheart Reservation.

Action was taken upon the following matters relating to the Parks and Recreation Division:

10 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Held over.

11 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission V O T E D: Held over.

12 Proposal for Soap Box Derby Racing in Middlesex Fells Reservation. The Commission V O T E D: Delete from agenda.

13 Reports of various Division Captains regarding refreshment conces-

sions and vending machines at MDC recreational facilities. The Commission V O T E D: Reports read and placed on file.

1 Request of John T. Reinold (Do-Nut Time Inc.), October 26, for renewal of concession privilege at Kelly Rink, Jamaica Plain. The Commission V O T E D to approve a one-year permit renewal under the same terms and conditions.

2 Proposal to enlarge Blue Hills Ski Area. The Commission V O T E D: Held over.

3 Report of Mr. Richard N. Binnall, November 9, regarding deteriorated condition of the Belmont Rink, and recommending that the facility not be re-opened. The Commission V O T E D: Held over; Mr. Fink to submit estimated cost of making repairs to the rink, on an emergency basis.

4 Matter of concession at Msgr. William J. Daly Memorial Rink, Nonantum Road, Newton. The Commission V O T E D to grant a permit to Kevin D. Bolillier, 713 Metropolitan Avenue, Hyde Park, Massachusetts, to conduct a Skate Sharpening and Skate Rental and Refreshment concession at the Msgr. William J. Daly Rink for the 1971-1972 skating season, at a flat rental fee of $300.00, payable $150.00 on or before February 1, 1972, and the balance of $150.00 due and payable at the end of the season.

5 Letter of United States Department of Commerce, National Oceanic and Atmospheric Administration, October 26, regarding use of the Blue Hills Observatory as a Reference Climatological Station. The Commission V O T E D to rescind its vote of August 18, 1971, relative to this matter. The Commission further V O T E D to grant permission for a twenty-five year period, at a monthly rental of $200.00 per month, with a provision for renegotiation of rental every five years, the first five years without a revocation clause, after which the Commission will reserve the right of entry on a six months notice; also providing for the waiving of any claims for damages caused by same.

6 Letter of City of Boston, Parks and Recreation Department, November 5, requesting that the Commission contribute free rink time to the Department's municipal hockey program. The Commission V O T E D: Denied.

7 At this point, the Commission V O T E D to ratify the action of the Commissioner accepting the low bid, that of the Kendall Boiler & Tank Company, in the amount of $174.00, for emergency boiler repairs at the Charles River Lower Basin Garage.

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, November 2, on request of Mrs. Louis Cappello to widen an existing driveway from 12' to 21' at No. 89 Mystic Valley Parkway, Winchester, as shown on plan No. 47203. The Commission V O T E D to approve a widening to 16' only, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

10 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission V O T E D: Held over.

11 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission V O T E D: Held over.

12 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways). The Commission V O T E D: Held over.

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1 Request, October 15, for preliminary approval of construction of Artificial Ice Skating Rink and Service Building, Medford. Est. cost = $900,000. The Commission VOTED: Approved.

2 Request, October 15, for preliminary approval of a North Metropolitan Golf Course, Saugus. Est. cost = $1,000,000. The Commission VOTED: Approved.

3 Request, October 28, for preliminary approval of installing sewer and water lines to proposed toilet location in storage building No. 2 at Maintenance Garages, Stoneham. Est. cost = $3500.; also requesting permission to post bids. The Commission VOTED: Approved, and authority given to post bids.

4 Request, October 15, for preliminary approval of proposed Swimming Pool and Bathhouse, Tremont Street, Melrose. Est. cost = $500,000. The Commission VOTED: Approved.

5 Request, October 6, for preliminary approval of replacing boiler unit, Bunker Hill Monument, Charlestown. Est. cost = $1500.00; also requesting permission to post bids. The Commission VOTED: Approved, and authority given to post bids.

6 Report, November 3, on request of Rev-Lyn Contracting Company for an extension of time from December 1, 1971 to May 15, 1972 on Contract No. 2094, for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor. The Commission VOTED to approve an extension of time from December 1, 1971 to May 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, October 29, requesting permission to prepare and advertise a contract to install non-skid studs on the Boston University Vehicular Overpass. The Commission VOTED: Approved.

8 Report, November 9, on bids for improvements to and enclosing the Francis L. Murphy Rink, South Boston, Contract No. 2143. The Commission VOTED to accept the lowest bid, that of M. Solimando, Inc., of $228,697.00, which is the base bid of $221,260.00 plus $7,437.00 for Alternate No. 1.

9 Report, November 8, regarding request of Sumner Schein, Architects and Engineers for The Mall at Chestnut Hill, Newton, for Commission approval of drainage plans to serve proposed driveway and parking area (granted by the Commission under agreements with Julian Cohen and Chestnut Hill Towers, Inc.), as shown on plan accession #47242X. The Commission VOTED: Approved.

10 Request, October 21, for preliminary approval of furnishing and installing an electric heating system for animal shelters in Range Area, Franklin Park Zoo. Est. cost = $60,000. The Commission VOTED: Approved.

11 Report, November 8, on bids for proposed improvements to Huntington Avenue Overpass, Jamaicaway, Boston, Contract No. 2129. The Commission VOTED to accept the lowest bid, that of Webster Construction Co., Inc., of $10,775.00.

12 Report, November 5, on bids for construction of the Somerville Marginal Conduit and Pretreatment Facilities, Somerville, Contract No. 2116. The Commission VOTED to accept the lowest bid, that of J. F. White Contracting Co. and New England Equipment Rental Company, Joint Venture, in the sum of $1,654,000.00.

13 Report, November 8, on request of the Town of Milton for a confirmatory permit for emergency work performed in repairing leak in water service at #188 Blue Hills Parkway, Milton. The Commission VOTED: Approved.

14 Report, November 5, on request of F. J. LePere & Sons Co., Inc., for an extension of time from August 5, 1971 to October 2, 1971 on Contract No. 2071, for installation of water line and drinking fountains, Georges Island, Boston Harbor. The Commission VOTED to ap-

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prove an extension of time from August 5, 1971 to October 2, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, November 8, requesting approval of Alteration No. 1, providing for enclosure of the Waltham Rink (at no additional cost to the Commission) on Contract No. 2106 with D. Antonellis, Inc., for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham. The Commission VOTED: Approved as requested.

The following matter was placed on the agenda for the information of the Commission:

2 Schedules approved for payment by the Commissioner for the period November 2-8, 1971:

Invoices	$ 248,465.06
Reservation of Funds	166,660.71
Advices of Change	186,094.88
Medical Payments	6,004.19
Industrial Accident	2,888.97
Weekly Payroll	522,912.32

ADJOURNED at 6:13 P.M., to meet at the City of Waltham, Recreation Building area, Totten Pond Road, Waltham, on Wednesday, November 17, 1971 at 9:30 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Nineteenth (2719th) Meeting of the Metropolitan District Commission duly called and held at the City of Waltham, Recreation Building area, Totten Pond Road, Waltham, Massachusetts, on Wednesday, November 17, 1971 at 9:30 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

GRANT OF EASEMENTS

1 Conveyance, dated November 17, 1971, to the Town of Lexington, of a perpetual right and easement for road purposes in a parcel of land forty feet square, containing 1,600 square feet, in Lexington.

2 Contract No. C-399, dated November 16, 1971, with Charles Contracting Co., Inc., for reconstruction of the Fish Ladder at the Watertown Dam, City of Newton.

3 Contract No. 2116, dated November 17, 1971, with J. F. White Contracting Co. and New England Equipment Rental Co., Joint Venture, for construction of the Somerville Marginal Conduit and Pretreatment Facilities, Somerville.

4 Contract Agreement, dated November 17, 1971, between the M.D.C. and Tibbetts Engineering Corp. for engineering services and fees in connection with study of existing conditions pertinent to Georges Island.

5 The Secretary submitted for signature Contract No. 2127, with Bayonne Construction Company, Inc., for bicycle paths and related work, Charles River Reservation, Upper and Lower Divisions, Cambridge - Boston.
The Commission VOTED: Held over.

6 The Secretary submitted for adoption an Order of Taking of land in

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Boston, Hyde Park District (Mother Brook - Parcels F and G). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Chavoor, October 29, submitting for approval plans and specifications for Sewerage Division Contract 248-S, removing and replacing Sewage Pumping Units, Hough's Neck Lift Station, Quincy; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

2 Report, November 12, on request of Town of Framingham to make connection to Metropolitan sewer at Station 111+15, Section 134, Framingham Trunk Interceptor. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Report, October 29, on requests of Richard J. Cellucci and Wright Brothers Construction Corporation to purchase Commission land on Maple Street, Marlborough. The Commission VOTED: Held over.

4 Report, August 23, on request of the Municipal Light Department of the Town of Holden to acquire Commission land at the corner of Hill and Wachusett Streets, Holden; also memorandum of Mr. Grigalus, September 20, submitting appraisal report. The Commission VOTED: Held over.

5 Memorandum of Mr. Grigalus, November 15, submitting appraisal report on property owned by Joseph Truman in New Salem. The Commission VOTED to authorize the Commissioner to take the preliminary steps to engage the services of an outside appraiser to appraise the entire Truman property.

Action was taken upon the following matters relating to the Construction Division:

6 Report, November 3, relative to requests of the Forest Hills Cemetery and St. Michael Cemetery for excess rock tunnel spoil being stored at Shaft 7B, Mattapan. The Commission VOTED: Approved in the quantities as recommended by Mr. Bergin in his report dated November 3, 1971.

7 Request, October 19, for preliminary approval of removal of existing steam driven pump, and replacement with diesel pump unit, Chestnut Hill Lower Service Pumping Station (in connection with Contract No. C-338, Dorchester Tunnel Project,) Est. cost = $350,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

9 Request of John Morse, University of Massachusetts, October 28, to use the Hatch Shell for filming purposes. The Commission VOTED: Delete from agenda.

10 Request of Union Congregational Church, Wollaston, to erect directional sign at Beach Street and Quincy Shore Boulevard. The Commission VOTED: Approved; Commission to provide sign and pole, according to sketch submitted. Captain Bille to select exact location for pole.

11 Request of Massachusetts Division of Employment Security, November 2, to use the Bathhouse at Orient Heights Beach for a day care center in connection with their "WIN" program. The Commission VOTED: Held over.

12 Report of Mr. Kaiser, November 1, regarding traffic pattern at intersection of The Fenway, Park Drive and Avenue Louis Pasteur, Boston. The Commission VOTED: Held over.

1 Letter of Call's Central Station Alarms, November 9, requesting renewal of permit to operate their Emergency Panel Body vehicles on MDC parkways in response to emergency calls. The Commission VOTED: Approved, for the calendar year 1972.

2 Proposal to amend Commission vote of May 5, 1971 authorizing the preparation of papers for the transfer of care and control to the Town of Watertown of certain land fronting on Pleasant Street, Watertown. Following a long discussion of the Commission's action on May 5, 1971, in authorizing the preparation of papers for the transfer of care and control of certain land off Pleasant Street, Watertown, to the Town, for development and use for parking purposes in connection with their new skating rink, together with subsequent actions of the Commission in acquiring two additional parcels of land abutting the area above-mentioned, the Commission felt that the Metropolitan District Commission, rather than the Town, should develop the entire land as a recreation center. Consequently, the Commission VOTED to amend its vote of May 5, 1971, on this matter by striking out all after the word "VOTED", and inserting in place thereof the following: "to proceed with the development of the former Watertown dump site, including the two parcels recently acquired, as a public recreational facility with sufficient parking to service the new M.D.C. park, and the Town of Watertown rink, now under construction."
The Commission further VOTED: M.D.C. Planning Department to finalize Mr. Falck's tentative plans which he submitted for its development by M.D.C., substituting tennis courts for the ball park complex, and providing for basketball, shuffleboard, a picnic area, the planting of trees, shrubs, general landscaping, loaming, sodding, and an enlarged parking area suitable to accommodate the M.D.C. and the Watertown Rink visitors.

3 Report of Mr. Grigalus, November 10, submitting for acceptance and signature, Bill of Sale, in the sum of $1.00, for underground tank at 451 Fellsway rear, Medford (former site of Russo's Marine Mart) belonging to Phillips Petroleum Company. The Commission VOTED: Accepted and signed by the Commissioner and two Associate Commissioners.

4 Following a discussion, the Commission, at this point, approved and signed a statement to be read forthwith at all Police Roll Calls and approved a similar statement for publication in the M.D.C. Reporter.

Action was taken upon the following matters relating to the Parks and Recreation Division:

5 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

6 Request of Mr. Rideout, August 27, to review Lynn/Revere Fishing Pier Proposal. The Commission VOTED: Held over.

7 Proposal to enlarge Blue Hills Ski Area. The Commission VOTED: Delete from agenda until further notice.

8 Report of Mr. Richard Binnall, November 9, regarding deteriorated condition of the Belmont Rink, and recommending that the facility not be re-opened. The Commission VOTED: Held over awaiting report from Mr. Fink.

9 Report of Mr. Tierney, November 10, relative to opening hours of M.D.C. skating rinks on Thanksgiving Day and New Years Day. The Commission VOTED to open its skating rinks at 4:00 P.M. on Thanksgiving Day, and at 2:00 P.M. on New Years Day.

10 Memorandum of Mr. Kenney, November 15, relative to outstanding bill of the Jamaica Plain Youth Hockey League for ice time; also regarding the League's request for ice time for the 1971-72 season, on a "pay as you go" basis. The Commission VOTED to accept $500.00 on account, and the balance due as received from the League's fund raising activities. The Commission further VOTED to grant the

League ice time this season on a "pay as you go" basis.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

2 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission VOTED: Held over.

3 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED: Held over.

4 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways); also proposal of Parsons, Brinckerhoff, Quade & Douglas, November 12, 1971. The Commission VOTED: Held over.

5 Report, November 9, on bids for drainage improvements, Blue Hills Reservation, Neponset Valley Parkway, Milton, Contract No. 2133. The Commission VOTED to accept the lowest bid, that of State Street Engineering Corporation, of $7,850.00.

6 Report, November 9, on bids for proposed repairs to Weeks Memorial Bridge, Cambridge-Boston, Charles River Lower Basin Division, Contract No. 2146-I. The Commission VOTED to accept the lowest bid, that of P. Leone Construction Company, Inc., of $3,530.00.

7 Report, November 9, on bids for drainage improvements, Fellsway East Extension at Fellsview Road between Wyoming Avenue & Holland Road, Stoneham, Contract No. 2135. The Commission VOTED to accept the lowest bid, that of Cetrone-Compa Corp., of $20,333.00.

8 Report, November 1, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

9 Report, November 12, on request of George B. H. Macomber Company, builders of Cancer Management Center Building for the Massachusetts General Hospital, to drive sheeting on curb line of Charles Street, and construct a temporary sidewalk shed, as shown on plan accession #47249X. The Commission VOTED: Approved as outlined in Mr. Fink's report of November 12, 1971, subject to construction entrance being on Blossom Street, as noted by Mr. Kaiser.

10 Report, November 9, on request of City of Boston to install storm and sanitary connections on Charles Street to the Warren Building of the Massachusetts General Hospital. The Commission VOTED: Approved, subject to conditions listed in Mr. Fink's report of November 9, 1971. The Commission further VOTED to limit the working hours to not later than 3:30 P.M.

11 Report, November 8, on request of Boston Gas Company to install corrosion protection on gas main at Neponset Circle, Morrissey Boulevard, Dorchester. The Commission VOTED: Approved.

12 Report, November 10, submitting for approval proposal of New England Telephone & Telegraph Company to install two telephones with connecting lines at the Porrazzo Rink and Bathhouse, Constitution Beach. The Commission VOTED: Approved.

13 Report, November 12, on request of City of Revere to install water service to 383 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

14 Report, November 15, recommending approval of overrun of $11,500.00, on Item No. 3 of Contract No. 2108 with J. M. Construction Corp., for

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construction of access road, parking area and site development for the Weymouth Skating Rink and Swimming Pool, vicinity of Broad Street, Weymouth. The Commission V O T E D: Approved as recommended.

1 Consideration was given to a protest of John D. Ahern Co., Inc., by letter dated November 9, 1971, and a report of Mr. Fink, dated November 10, 1971, regarding bids received on Contract No. 2134 for blast cleaning and painting the Flight Cage in the Franklin Park Zoo, Dorchester. The Commission, being satisfied that the low bidder could perform the work required, V O T E D to accept the lowest bid, that of Field & Sons, Inc., of $11,860.00.

2 Report, November 11, recommending (a) that work on Contract No. 2098, with Salem Engineering & Construction Corporation, for repairs and improvements at Walter D. Stone Memorial Zoo, Stoneham, be accepted as completed as of October 12, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $6,912.00 due on it; and (c) that release of reserve in the sum of $768.00, be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2098, for repairs and improvements at Walter D. Stone Memorial Zoo, Stoneham, be and hereby is accepted as completed as of October 12, 1971. The Commission further V O T E D that Est. No. 1-Final be approved and authority given to pay $6,912.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $768.00.

3 Report, November 10, on request of New England Telephone & Telegraph Company to make repairs to buried cable system in M.D.C. Parking Lot #7, Hull. The Commission V O T E D: Approved; all work to be done at petitioner's expense.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved for payment by the Commissioner for period November 9-12, 1971:

Invoices	$ 105,266.35
Reservation of Funds	55,159.18
Advices of Change	146,312.43
Industrial Accident Payments	6,276.40

ADJOURNED at 4:32 P.M., to meet on Wednesday, December 1, 1971 at 9:30 A.M.

Richard I. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Twentieth (2720th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 1, 1971 at 9:30 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

5 Contract No. 2127, dated December 1, 1971, with Bayonne Construction Company, Inc., for bicycle paths and related work, Charles River Reservation, Upper and Lower Divisions, Cambridge-Boston.

6 Contract No. 2129, dated December 1, 1971, with Webster Construction

Co., Inc., for proposed improvements, Huntington Avenue Overpass, Jamaicaway, Boston.

1 Contract No. 2136-I, dated December 1, 1971, with Allied Pump & Tank Service, Inc., for 1,000 gallon Gasoline Tank, complete in place, Labor Division Yard, Revere Beach, Massachusetts.

2 Contract No. 2152, with Builders Iron Works, Inc., for repairs and adjusting shear lock, General Woods Drawbridge, Revere Beach Parkway, Everett and Medford.

3 Contract No. 2143, dated December 1, 1971, with M. Solimando, Inc. for Improvements to and enclosing the Francis L. Murphy Rink, South Boston.

4 A conference was held with Officer Joseph D. Connaughton regarding Line of Duty status.
Officer Connaughton, with his attorney, John O'Leary, 151 Tremont Street, Boston, appeared and testified. Also present were former Officer Fox, Deputy Superintendent Carpenter and John Wright, Esq., M.D.C. Counsel.
Following a long discussion, the conference came to a close and subsequent thereto, the Commission VOTED: in view of the fact that Officer Connaughton was originally injured on May 22, 1965 while attempting to apprehend two suspects and was given the last rites of the Catholic Church at the Boston City Hospital immediately thereafter, and, in view of the fact that Officer Connaughton was on his way to work in full uniform on August 13, 1971 when he allegedly suffered a recurrence of this injury, the Commission considers this latter event as having been in line of duty.

5 Mr. Richard G. Naegeli, along with representatives of Geometrics Inc., appeared before the Commission and presented working drawings for the Aviary, Franklin Park Zoo, along with a communication of Geometrics Inc., dated December 1, 1971, requesting approval of contract documents entitled "Site Work and Site Development at Aviary", and for permission to proceed with a final review of the work with the M.D.C. Parks Engineering Division prior to request for permission to advertise for bids on the work. Considerable questions were asked, and answered, following which it was agreed that Mr. Gustav Willoth of the Parks Engineering Division will review the working drawings, as submitted, on Saturday, December 4, 1971, and will furnish a joint report with Mr. Fink, for the next meeting of the Commission.

6 At this point, a conference was held with representatives of Fairbanks Morse, Inc., regarding the purchase of three engines and pumps and equipment for the Amelia Earhart Dam. Present were Mr. Edward Dunn of Charles A. Maguire & Associates, Inc., Messrs. William T. Hailey, L. E. Rau and Richard Dudley of Fairbanks Morse, Inc., and Messrs. John Wright, Benjamin Fink and James O'Donnell of the M.D.C. After a long discussion, it was left that Fairbanks Morse, Inc. would check their certified labor costs from 1964 to the present, which may be used to calculate a new index to determine a correct cost for three pumps and engines in accordance with the provisions of the contract.

Action was taken upon the following matters relating to the Sewerage Division:

7 Memorandum of Mr. Grigalus, November 12, regarding sale of land on Sea Street, Quincy, to Kenneth B. Reynolds. The Commission VOTED to amend its vote of September 29, 1971 on this matter, by striking out the figure "$260.00", and inserting in place thereof the figure "$485.00".

8 Report, November 26, requesting that the Commission obtain a qualified appraiser to appraise property in East Boston adjacent to the Maintenance Yard of the Sewerage Division. The Commission VOTED to authorize the Commissioner to take the necessary steps to engage the services of an outside appraiser to appraise the property.

1 Report, November 26, on request of Town of Arlington to make a sewer connection in Massachusetts Avenue at Station 109⁄57.56, Section 52, and to eliminate a connection at Station 109⁄ 43. The Commission V O T E D: Approved.

2 Request, November 1, for preliminary approval of removing approximately 8 feet of earth and rock cover over existing cast iron pipe siphon at Weymouth Fore River, Quincy and Weymouth, estimated cost = $89,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Report, October 29, on requests of Richard J. Cellucci and Wright Brothers Construction Corporation to purchase Commission land on Maple Street, Marlborough; also memorandum of Mr. Grigalus, November 24, submitting appraisal report. The Commission V O T E D: Held over.

4 Report, August 23, on request of the Municipal Light Department of the Town of Holden to acquire Commission land at the corner of Hill and Wachusett Streets, Holden; also memorandum of Mr. Grigalus, September 20, submitting appraisal report. The Commission V O T E D: Held over.

5 Report, November 24, on bids for furnishing and installing heating and sanitary facilities at Glenwood Yard, Medford, Contract No. 293-W. The Commission V O T E D to accept the lowest bid, that of Aries Plumbing & Heating Co., Inc., of $16,740.00.

6 Report, November 29, on bids for furnishing and installing electric hoist, Chestnut Hill Pumping Station, Boston, Contract 102-I. The Commission V O T E D to accept the lowest bid, that of Engineering Construction, Inc., of $3,760.00.

Action was taken upon the following matters relating to the Construction Division:

7 Request, November 1, for preliminary approval of Contract No. C-338A to make accurate alignment measurements in the Brookline heading of the Dorchester Tunnel using Laser Ranger equipment. Est. cost = $700.00. The Commission V O T E D: Delete from agenda.

8 Report, November 18, on bids for rehabilitation of the East Boston Sewerage Pumping Station Boiler Installations and related work, Contract No. C-400. The Commission V O T E D to accept the lowest bid, that of J. W. Praught Company, of $95,745.00

9 Report, November 29, on bids for Contract C-338A, Dorchester Tunnel Measurements by Electronic Devices. The Commission V O T E D to reject all bids, and to cancel the contract, as recommended.

10 Report, November 24, recommending a further extension of time from November 15, 1971 to January 15, 1972 on Contract No. C-381, with R. J. Berke Co., Inc., for the Squantum Pumping Station. The Commission V O T E D to approve an extension of time from November 15, 1971 to January 15, 1972, to be effective,however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

11 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

12 Request of Massachusetts Division of Employment Security, November 2, to use the Bathhouse at Orient Heights Beach for a day care center in connection with their "WIN" Program. The Commission V O T E D: Denied.

13 Report of Mr. Kaiser, November 1, regarding traffic pattern at in-

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tersection of The Fenway, Park Drive and Avenue Louis Pasteur, Boston. The Commission V O T E D: Held over.

1 Matter of acquiring Stodders Neck, Hingham, for parks and recreation purposes; also report of Mr. Grigalus, November 12, 1971. The Commission V O T E D: Held over.

2 Proposal of Arthur D. Little, Inc., November 16, 1971, for developing the curriculum and conducting a demonstration training program for Lieutenants and Sergeants of the M.D.C. Police. (In-Service Training - Grant Project No. 70-096d-PSIAAS). The Commission V O T E D to concur with the Committee on Law Enforcement and Administration of Criminal Justice in approving the selection of Arthur D. Little, Inc. for said In-Service Training - Grant Project No. 70-096d-PSIAAS.

3 Letter of Gilmore G. Gessner, August 18, requesting reconsideration of the Commission's action of June 30, 1971, regarding conveyance of land on Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Denied.

4 Matter of ratifying fee set by the Commissioner for work of installation of conduit in Memorial Drive, Cambridge, by the New England Telephone & Telegraph Company, as authorized by the Commission at its meeting of September 1, 1971. The Commission V O T E D to ratify the action of the Commissioner in setting a one-time flat fee of $322.50.

Action was taken upon the following matters relating to the Parks and Recreation Division:

5 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Held over.

6 At this point, a discussion was held with Messrs. Brask and Rideout relative to the Lynn/Revere Fishing Pier proposal. The Commission V O T E D to approve modified Scheme "A" for the Fishing Pier at Lynn, as presented by Mr. Brask.
Mr. Rosenblatt voted present.

7 Report of Mr. Richard Binnall, November 9, regarding deteriorated condition of the Belmont Rink, and recommending that the facility not be re-opened; also reports of Mr. Condon and Mr. Willoth, both dated November 17, 1971. The Commission V O T E D: Held over awaiting report from Mr. Fink on estimated cost of improving lighting at the Rink.

8 Request of Bureau of State Buildings, November 2, to dump snow removed from the parking lot and grounds adjacent to the State House, into the Lower Basin (Charles River Lomasney Park); also report of Mr. Grigalus, November 22. The Commission V O T E D to grant permission to dump such snow into the inner harbor at the Charles River Lomasney Park location, with the proviso that only one truck at a time use the driveway to said location because of its narrowness.

9 Request of Polaroid Corporation, November 8, to dump snow adjacent to the Leslie B. Cutler Recreation Area, Needham, during the 1971-1972 winter season. The Commission V O T E D: Denied.

10 At this point, the Commission V O T E D to amend its vote of November 17, 1971 regarding time of opening of its skating rinks on New Years Day, by striking out the time "2:00 P.M." and inserting in place thereof the time "12:30 P.M.".

Action was taken upon the following matter relating to Driveway Entrances:

11 Report, November 16, on request of Humble Oil & Refining Co., to alter two existing driveways to their property at Lynn Fells Parkway and Main Street, Saugus, as shown on plan #47231. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

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1 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission V O T E D: Held over.

2 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission V O T E D: Held over.

3 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways); also proposal of Parsons, Brinckerhoff, Quade & Douglas, November 12, 1971. The Commission V O T E D: Held over.

4 Report, November 1, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

5 Report, November 15, relative to intent of Extra Work Order No. 1, in the sum of $5,210.22, for relocating electric cable at the Canton Rink, under Contract No. 2106, with D. Antonellis, Inc. The Commission V O T E D: Held over.

6 Matter of ratifying telephone action of the Commission, November 24, 1971, in approving posting of bids for removal of existing sidewalk and grass plots with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway, Medford. The Commission V O T E D: Approved and ratified.

7 Matter of ratifying telephone action of the Commission, November 24, 1971, in accepting the only bid, that of Builders Iron Works, Inc. of $9,800.00, for repairs and adjusting shear lock, General Woods Drawbridge, Revere Beach Parkway, Everett-Medford, Contract No. 2152. The Commission V O T E D: Approved and ratified.

8 Report, November 8, on petition of Boston Gas Company for grant of location for approximately 115 feet of 8-inch gas main and related facilities, Wharf Road, Hull. The Commission V O T E D: Approved, at a flat fee of $175.00.
ORDERED that, on petition of Boston Gas Company, dated October 28, 1971, for location shown on plan of Boston Gas Company, dated August 19, 1971, and indexed accession number 47240X, for approximately 115 lineal feet of 8-inch gas distribution main and related facilities in Wharf Road, Nantasket Beach Reservation, Hull, for the distribution of gas, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by thisCommission on Wednesday, November 24, 1971, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Hull, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said gas distribution main and related facilities, in said Wharf Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Gas Company shall do the work of installing said gas distribution main and related facilities, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Gas Company shall indemnify and save harmless the

Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout insuch condition to the satisfaction of said Director.

5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said gas distribution main, and related facilities, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Report, November 22, on bids for repairs to heating system, Children's Zoo, Franklin Park, Boston. The Commission VOTED to accept the lowest bid, that of Amcone Corporation, of $610.00.

2 Report, November 19, on bids for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere, Contract No. 2147-I. The Commission VOTED to accept the lowest bid, that of Capone Bros., Inc., of $4,045.00.

3 Report, November 16, on bids for proposed repairs to Moody Street Dam, Charles River Reservation, Waltham, Contract No. 2145. The Commission VOTED to accept the lowest bid, that of State Street Engineering Corp., of $42,660.00.

4 Report, November 16, submitting for approval plan accession numbers 47213 and 47214 for modernization of street lighting, Horace James Circle to Boylston Street on Hammond Pond Parkway, Brookline and Newton; and requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

5 Report, November 18, requesting approval of Alteration No. 1, at an additional cost of $1340.40, on Contract No. 2107, with J M Construction Corp., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Weymouth. The Commission VOTED: Held over for new report from Mr. Fink for next week's meeting.

6 Report, November 18, on request of A. Belanger & Sons, Inc. for an extension of time from December 16, 1971 to May 30, 1972 on Contract No. 2125, for improvements to the Lt. Louis Porrazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston. The Commission VOTED: Held over.

7 Request, November 15, for preliminary approval of installing new gravel and asphalt roof, Maintenance Building, Martin Memorial Golf Course, Newton-Weston, Est. cost = $4000.00; also requesting permission to post bids. The Commission VOTED: Approved, and authority given to post bids.

8 Report, November 16, recommending (a) that work on Contract No. 2024, with Allied Heating Co., Inc., for general refrigeration repairs, opening and closing of various Ice Skating Rinks in the Metropolitan Parks System, be accepted as completed as of June 15, 1971; (b) that Est. No. 4-Final be approved and authority given to pay $6,945.75 due on it; and (c) that release of reserve in the sum of $5254.25 be approved. The Commission VOTED that the work of Allied Heating Co., Inc., contractors under Contract No. 2024, for general refrigeration repairs, opening and closing of various Ice Skating Rinks in the Metropolitan Parks System, be and hereby is accepted as completed as of June 15, 1971. The Commission further VOTED that Est. No. 4-Final be approved and authority given to pay $6,945.75 due on it. The Commission further VOTED to approve release of reserve in the sum of $5,254.25.

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1 Report, November 11, recommending (a) that work on Contract No. 2095, with Cetrone-Compa Corp., for proposed parking facilities and walkways for the new Soccer and Rugby Field, Mystic River Reservation, Medford, be accepted as completed as of October 15, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $13,457.25 due on it; and (c) that release of reserve in the sum of $7,656.53 be approved. The Commission V O T E D that the work of Cetrone-Compa Corp., contractors under contract No. 2095, for proposed parking facilities and walkways for the new Soccer and Rugby Field, Mystic River Reservation, Medford, be and hereby is accepted as completed as of October 15, 1971. The Commission further V O T E D that Est. No. 3-Final be approved and authority given to pay $13,457.25 due on it. The Commission further V O T E D to approve release of reserve in the sum of $7,656.53.

2 Report, November 17, recommending (a) that work on Contract No. 2019, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on MDC roadways in the Upper and Lower Basins, Middlesex Fells, Revere, Old Colony and Blue Hills Division, be accepted as completed as of September 15, 1971; (b) that Est. No. 4-Final be approved and authority given to pay $1305.00 due on it; and (c) that release of reserve in the sum of $9,398.65 be approved. The Commission V O T E D that the work of Safety Lines Marking, Inc., contractors under contract No. 2019, for installation and maintenance of pavement markings on MDC roadways in the Upper and Lower Basins, Middlesex Fells, Revere, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of September 15, 1971. The Commission further V O T E Dthat Est. No. 4-Final be approved and authority given to pay $1305.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $9,398.65.

3 Report, September 24, requesting permission to authorize the Massachusetts Electric Company to modernize lighting on Mystic Valley Parkway, Medford (in conjunction with Contract No. 2109), at an increased annual energy cost of $555.00. The Commission V O T E D: Approved.

4 Report, November 22, submitting for approval plan accession numbers 47252 and 47253 for proposed street lighting modernization, Massachusetts Avenue to Powder House Boulevard, Alewife Brook Parkway, Cambridge and Somerville; and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

5 Report, December 1, on bids for repairs and improvements to the Trailside Museum, Milton, Contract No. 2139. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to prepare new contract documents.

6 Report, November 30, on bids for repairs to Granite Sea Wall and Other Improvements, Nahant Beach Reservation, Nahant, Contract No. 2144. The Commission V O T E D to reject the bid of Bonacorso Construction Corp. as unbalanced. The Commission further V O T E D to accept the lowest responsible and eligible bid, that of Walter Reed Corporation in the amount of $417,000.00.

7 Report, November 30, on bids for breaking ice in Channels, Canals and other places of the Charles River Basin, Contract No. 2140. The Commission V O T E D to reject the bid of Mass. Bay Towing Co. for the reason that, upon inspection, the condition of one tug was questionable and the poor condition of the other tug did not meet with specifications as listed in Article 4 of the contract. The Commission further V O T E D to accept the lowest responsible and eligible bid, that of M/V Kingfisher, Inc. of $70.00 per hour per boat for the first fifty hours, and $70.00 per hour per boat for subsequent breaking.

8 Report, November 30, on bids for breaking ice in Channels of the Mystic River Basin, Contract No. 2141. The Commission V O T E D to accept the only bid, that of Coastwise Towing Co., Inc., of $85.00 per hour per boat for the first fifty hours, and $75.00 per hour per boat for subsequent breaking.

1 At this point, Representative George L. Sacco, Jr. and Representative and Mayor, John J. McGlynn, of Medford, appeared before the Commission to inquire about the delay in construction of the Medford Rink. Following a lengthy discussion, in which all present took part, the Commission VOTED to authorize Mr. Fink to take additional borings forthwith at the Hormel Field Parking Lot, as a possible location for the Rink. (Copy of detailed notes in the Secretary's files)

2 At this point, the Commission examined preliminary plans submitted by the Architect for the Lynn Rink Building, and it was VOTED to approve Scheme "B". The Commission further VOTED to instruct the Architect to proceed with final plans and specifications for said Scheme "B".

The following matters were placed on the agenda for the information of the Commission:

3 Schedules approved for payment by the Commissioner for the following periods:

November 16-19, 1971:	
Invoices	$ 573,827.76
Reservation of Funds	97,254.81
Advices of Change	53,868.50
Weekly Payroll	530,534.41
Medical Payments	2,314.45
Industrial Accident Payments	3,678.69
Request for Advance	2,000.00
November 22-26, 1971:	
Invoices	27,386.82
Reservation of Funds	9,387.10
Advices of Change	37,320.00
Industrial Accident Payments	3,146.11
Weekly Payroll	525,521.58

4 Appraisal report of Henry W. Savage, Inc., November 17, regarding land of Jerome and Evelyn T. Derenzo, Pleasant Street, Watertown.

5 Memorandum of Mr. Grigalus, November 16, submitting appraisal of property of Cambridge Auto Sales (Anthony Viglione), Msgr. O'Brien Highway, Cambridge.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 1 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 768 of the Acts of 1955 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws, does hereby take in fee for open space, recreation and flood control purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Park Engineering Division, Mother Brook - Hyde Park, Boston, Land Taking Plan for Open Space, Recreation & Flood Control, * * * September, 1971, Benjamin W. Fink, Director of Park Engineering," being plan accession number 47121-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point at the intersection of the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Eassie J., JohnE. and Rose Coury with the westerly side line of Knight Street as shown on the aforesaid plan;

Thence the line runs southerly along said westerly side line of Knight Street sixty-eight (68) feet to a point;

Thence turning and running westerly by said land of Eassie J. Coury et als one hundred twenty-six and 6/10 (126.6) feet to a point at land now or formerly of Simon J. and Elizabeth A. Moses;

Thence continuing westerly by said land of Moses two hundred forty (240) feet to a point;

Thence turning and running southerly by said land of Moses one hundred sixty-four and 51/100 (164.51) feet to a point in the northerly side line of Readville Street;

Thence turning and running westerly along said northerly side line of Readville Street one hundred twenty-two (122) feet to a point at land of the Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running northerly, northeasterly and easterly by said land of Commonwealth of Massachusetts five hundred thirty-five (535) feet to a point;

Thence continuing easterly by said land of the Commonwealth one hundred thirty-nine (139) feet to the point of beginning; being

shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area Taken In Sq. Ft.
F	Simon J. & Elizabeth A. Moses	41,717.2 ±
G	Eassie J., John E. & Rose Coury	9,594 ±

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve awards of damages, as follows:

Simon J. & Elizabeth A. Moses	-	$20,800.00
Eassie J. Coury et als	-	4,800.00

ADJOURNED at 7:05 P.M., to meet on Wednesday, December 8, 1971 at 9:30 A.M.

Richard L. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Twenty-First (2721st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 8, 1971 at 9:30 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 DEED

VOTED: To convey to Kenneth G. Tong and Lawrence A. Kellem, both of Hull, Plymouth County, Massachusetts, and George Haddaff of Newton, Middlesex County, Massachusetts, as they are Trustees of the Atlantic Aquarium Realty Trust, the right and easement to use a strip of land twenty (20) feet in width for the purpose of locating, maintaining and operating of salt water wells, intake pipelines and salt water discharge pipelines for its aquarium, together with the right to use for pedestrian traffic only the sidewalk of the Commonwealth which runs northeasterly from Nantasket Avenue to State Park Road in said Hull, as shown on a plan entitled "Proposed 20' Easement, Plan of Land in Hull, Massachusetts for Atlantic Aquarium Realty Trust, by Somerville Engineering, Inc., July 27, 1971, Revised October 7, 1971," being plan accession number 47236-V.T., to be recorded herewith, and to execute a deed accordingly.

2 Contract No. 2134, dated December 8, 1971, with Field & Sons Inc., for blast cleaning and painting the Flight Cage in the Franklin Park Zoo, Dorchester.

3 Contract No. 2144, dated December 8, 1971, with Walter Reed Corporation, for repairs to granite sea wall and other improvements, Nahant Beach Reservation, Nahant.

4 Contract No. C-400, dated December 7, 1971, with J. W. Praught Co., for rehabilitation of the East Boston Sewage Pumping Station Boiler Installations and Related Work, City of Boston.

5 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and cable in Broadway, Chelsea and Revere.
The Commission V O T E D: Approved at a flat fee of $150.00.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated November 8, 1971, for location shown on plan of New England Telephone and Telegraph Company, dated June 16, 1971, and indexed accession number 47254X, for approximately 100 lineal feet of underground conduit and cable in Broadway, at Revere Beach Parkway, Chelsea and Revere, for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, December 8, 1971 at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Cities of Chelsea and Revere, being the cities in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, in said Broadway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable, in the location

hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for approximately 125 feet for a manhole and conduit with the necessary wires, cables, transformers, and related apparatus therein, in Hammond Pond Parkway, at Boylston Street, Newton.

The Commission V O T E D: Approved at a flat fee of $187.50.

ORDERED that, on petition of Boston Edison Company, dated November 3, 1971, for location shown on plan of Boston Edison Company, dated March 30, 1971, and indexed accession number 47250X, for a manhole and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in Hammond Pond Parkway, at Boylston Street, Newton, for a distance of approximately 125 feet, for the transmission of electricity, said location being under the care and control of this Commission, and having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, December 8, 1971, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Newton, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said underground conduit and cable, in said Hammond Pond Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manhole and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The Boston Edison Company shall protect and maintain all trees,

drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit, with the necessary wires, cables, transformers, and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, a conference was held with City of Newton Officials regarding land in Newton owned by Thomas W. Gilligan.
Present were Thomas W. Gilligan, Thomas Sears of Sprague Industries, Inc., Alan S. Barkin, Chairman, Land Use Committee, Board of Aldermen, David W. Jackson, Chairman, City Planning, Board of Aldermen, Louis I. Egelson, Newton Alderman, Matthew B. Connolly, Jr. and Alden E. Cousins, Department of Natural Resources, Mrs. Julia O'Brien, Messrs. John Grigalus and James Falck of the M.D.C., and Senator James DeNormandie.
Following a nearly two hour discussion as to the feasibility of taking back all, or a portion of the land conveyed to Mr. Gilligan by the Commission in 1963, the conference came to a close without any official vote of the Commission. It was understood, however, that the Commission would consider the matter further.
(Copy of notes taken at the conference are in the Secretary's files)

2 At this point, the Commission recessed for lunch, and following same, visited Wollaston Beach and thence to a 2:30 P.M. conference with officials representing the City of Quincy and the general public in the Council Chambers, City Hall, Quincy.
Senator and Acting Mayor Arthur Tobin, Representative and Mayor-Elect Walter Hannon, other representatives and councillors made up the 46 persons present.
Considerable discussion was held on the matter of the development and improvement of Wollaston Beach, and the question of selecting a site for the new M.D.C. Sewerage Pumping Station in the area. Following a presentation of two plans and the answering of numerous questions, the conference came to a close.
(Notes on the conference, which include the names of speakers, were made by the Secretary, and copies are in his files.)

Action was taken upon the following matters relating to the Water Division:

3 Report, October 29, on requests of Richard J. Cellucci and Wright Brothers Construction Corporation to purchase Commission land on Maple Street, Marlborough; also memorandum of Mr. Grigalus, November 24, submitting appraisal report. The Commission VOTED to approve sale of Parcel A to Richard J. Cellucci for the sum of $2500.00; and sale of Parcel B to Wright Brothers Construction Corporation for the sum of $2,000.00.

4 Report, August 23, on request of the Municipal Light Department of the Town of Holden to acquire Commission land at the corner of Hill and Wachusett Streets, Holden; also memorandum of Mr. Grigalus, September 20, submitting appraisal report. The Commission VOTED: Held over.

1 Request, November 24, for preliminary approval of painting exterior of Utility Building, glazing, pointing and water proofing masonry, Ware, Massachusetts. Est. cost = $5,000.00; also requesting permission to solicit bids. The Commission VOTED: Approved and authority given to solicit bids.

2 Report, December 7, relative to retaining the services of a consulting engineer in connection with preparation of preliminary plans, and engineering report, on improving the Clinton Sewage Treatment Plant. The Commission VOTED to engage the services of a consulting engineer as outlined by Mr. Grieve in his report of December 7, 1971. The Commission further VOTED to authorize the Commissioner to take the preliminary steps to engage the services of a qualified consulting engineer.

Action was taken upon the following matters relating to the Construction Division:

3 Report, November 30, on request of J. F. White Contracting Company to temporarily store excavated material in the Magazine Beach area, during work on Contract No. C-207B, North Charles Relief Sewer. The Commission VOTED: Approved.

4 Report, December 7, on request of J. F. White Contracting Company to make a truck exit to Memorial Drive (as shown on sketch submitted) in connection with work on Contract No. C-207B, North Charles Relief Sewer. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Held over.

6 Report of Mr. Kaiser, November 1, regarding traffic pattern at intersection of The Fenway, Park Drive and Avenue Louis Pasteur, Boston. The Commission VOTED: Held over.

7 Matter of acquiring Stodders Neck, Hingham, for parks and recreation purposes; also report of Mr. Grigalus, November 12, 1971. The Commission VOTED: Held over.

8 Request of Metropolitan Police Patrolmen, A.F.L.-C.I.O. Local 1576, November 17, for a hearing before the Commission regarding line of duty status of Officer Joseph A. Civittolo. The Commission VOTED to grant a conference to Officer Joseph A. Civittolo on Wednesday, December 15, 1971 at 12:00 Noon.

9 Request of A B C Oxygen & Equipment Co., Inc., December 1, for renewal of permit to operate delivery vehicles on MDC parkways and roadways for emergency deliveries to home and hospital patients. The Commission VOTED: Approved; permit to expire on December 31, 1972.

10 Request of Boston Herald-Traveler Corporation, November 15, for permission to continue their automatic vending machines located at the MBTA station on Park Drive, Boston. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks and Recreation Division:

11 Proposal to change fees for use of stadia and ballfields. The Commission VOTED: Held over.

12 Report of Mr. Richard Binnall, November 9, regarding deteriorated condition of the Belmont Rink; also reports of Mr. Condon, November 17, Mr. Willoth, November 17, and Mr. Fink, December 6. The Commission VOTED to authorize the Parks Engineering Division to proceed forthwith to secure bids on an emergency basis for repairs to Rink, as outlined in Mr. Willoth's report of November 17, 1971, and to proceed with recommendations of Mr. Fink dated December 6, 1971, for floodlighting, all at a total estimated cost of $16,000.00.

1 Matter of selecting a Schoolboy Track site. The Commission VOTED: Held over.

2 Proposal to build swimming pool in Quincy. The Commission VOTED: Held over.

3 Matter of extending hours of rental time at M.D.C. Rinks. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

5 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission VOTED: Held over.

6 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED: Held over.

7 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways); also proposal of Parsons, Brinckerhoff, Quade & Douglas, November 12, 1971. The Commission VOTED: Held over.

8 Report, November 1, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

9 Report, November 15, relative to intent of Extra Work Order No. 1, in the sum of $5,210.22, for relocating electric cable at the Canton Rink, under Contract No. 2106, with D. Antonellis, Inc. The Commission VOTED: Held over.

10 Report, November 18, requesting approval of Alteration No. 1, at an additional cost of $1340.40, on Contract No. 2107, with J M Construction Corp., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Weymouth. The Commission VOTED: Approved.

11 Report, November 23, on request of Allied Heating Co., Inc. to withdraw their sub-bid on heating and ventilating on Contract No. 2107; also recommending that J. M. Construction Corp. be authorized to execute a contract with Norfolk Plumbing Company for the heating and ventilating sub-trade, at a proposed price of $47,955.00 (increasing contract by $3,455.00); also report of Mr. Wright, December 8, 1971. The Commission VOTED: Held over.

12 Report, November 18, on request of A. Belanger & Sons, Inc. for an extension of time from December 16, 1971 to May 30, 1972 on Contract No. 2125, for improvements to the Lt. Louis Porrazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston. The Commission VOTED to approve an extension of time from December 16, 1971 to May 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

13 Report, December 1, on bids for removal of existing sidewalks and grass plots with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway between St. James Road & Fourth Street, Medford, Contract No. 2154-I. The Commission VOTED to accept the only bid, that of John J. Botti Co., Inc., of $4,995.00.

14 Report, December 3, recommending that John J. Duane Co., Inc. be requested to leave Prison Point Bridge demoltion work in the present state (under Contract No. 2067), and that the contractor be paid in full, under Item No. 1 of the contract, in the sum of $189,000.00. The Commission VOTED to release $170,000.00 only.

1 Report, December 3, on request of Enterprise Equipment Company, Inc. for an extension of time from December 12, 1971 to January 11, 1972 on Contract No. 2113 for repairs to boiler room and boiler, Arlington Rink. The Commission V O T E D to approve an extension of time from December 12, 1971 to January 11, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, December 6, on request of City of Quincy for confirmatory permit for work performed installing sewer connection at 439 Willard Street, Furnace Brook Parkway. The Commission V O T E D: Approved.

3 Report, December 6, on request of Boston Edison Company for permission to perform maintenance work and emergency repairs on M.D.C. roadways during the 1972 calendar year. The Commission V O T E D: Approved.

4 Report, December 6, on request of Salem Engineering & Construction Company for an extension of time from December 26, 1971 to April 26, 1972 on Contract No. 2117, Construction of Two Modular Service Facilities, Franklin Park Zoo. The Commission V O T E D to approve an extension of time from December26, 1971 to April 26, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, December 6, on bids for repairs to water leaks in roadway expansion joints, Soldiers Field Road, Storrow Drive, Charles River Reservation, Boston, Contract No. 2148. The Commission V O T E D to accept the lowest bid, that of Garden Villa Construction Co.,Inc., of $33,295.00.

6 Report, December 6, on bids for heating repairs, Bunker Hill Monument, Charlestown, Contract No. 2151-I. The Commission V O T E D to accept the lowest bid, that of Enterprise Equipment Co., Inc., of $3,889.00.

7 Report, December 2, recommending (a) that work on Contract No. 2071, with F. J. Lepere & Sons Co., Inc., for installation of water line and drinking fountains at Georges Island, Boston Harbor, be accepted as completed as of October 2, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $5,468.40 due on it; and (c) that release of reserve in the sum of $607.60 be approved. The Commission V O T E D that the work of F. J. Lepere & Sons Co., Inc., contractors under Contract No. 2071, for installation of water line and drinking fountains at Georges Island, Boston Harbor, be and hereby is accepted as completed as of October 2, 1971. The Commission further V O T E D that Est. No. 1-Final be approved and authority given to pay $5,468.40 due on it. The Commission further V O T E D to approve release of reserve in the sum of $607.60.

8 Report, November 30, recommending (a) that work on Contract No. 2066, with Walter Reed Corporation, for proposed repairs to Sea Wall and Other Improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant, be accepted as completed as of November 22, 1971; (b) that Est. No. 17-Final be approved and authority given to pay $11,521.69 due on it; and (c) that release of reserve in the sum of $100,602.98 be approved. The Commission V O T E D that the work of Walter Reed Corporation, contractors under Contract No. 2066, for proposed repairs to Sea Wall and Other Improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant, be and hereby is accepted as completed as of November 22, 1971. The Commission further V O T E D that Est. No. 17-Final be approved and authority given to pay $11,521.69 due on it. The Commission further V O T E D to approve release of reserve in the sum of $100,602.98.

9 Report, December 2, recommending (a) that work on Contract No. 2121-I, with Bay State Fence Co., Inc., for repairs to chain link fences, backstops and canopies, Saxon Foss Park, Msgr. McGrath Highway, Somerville,and Rev. William Toohig Playground, Gallivan Boulevard, Dorchester, be accepted as completed as of November 10, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $3,528.00 due on it; and (c) that release of reserve in the sum of $392.00 be approved. The Commission V O T E D that the work

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of Bay State Fence Co., Inc., contractors under Contract No. 2121-I, for repairs to chain link fences, backstops and canopies, Saxon Foss Park, Msgr. McGrath Highway, Somerville, and Rev. William Toohig Playground, Gallivan Boulevard, Dorchester, be and hereby is accepted as completed as of November 10, 1971. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $3,528.00 due on it. The Commission further VOTED to approve release of reserve in the sum of $392.00.

1 Request, October 15, for preliminary approval of construction of Artificial Ice Skating Rink and Service Building, North End District of Boston. Est. cost = $1,200,000. The Commission VOTED: Approved.

2 Request, November 1, for preliminary approval of relocation of baseball diamond, fencing and backstop, construction of two tennis courts, walks and related landscaping, West End Playground. Est. cost = $110,000. The Commission VOTED to give preliminary approval of sketch plans, as submitted by Mr. Falck, subject to certain changes, as discussed.

3 Request, December 1, for preliminary approval of emergency heating repairs to the African Veldt Animal Shelter and Food Preparation area, Walter D. Stone Memorial Zoo. Est. cost = $4800.00; also requesting permission to post bids. The Commission VOTED: Approved and authority given to post bids.

4 Request, November 2, for preliminary approval of borings for proposed swimming pool and bathhouse, Tremont Street, Melrose. Est. cost = $2000.; also requesting permission to post bids. The Commission VOTED: Approved and authority given to post bids.

5 Matter of review of working drawings for the Aviary, Franklin Park Zoo. The Commission VOTED: Held over.

6 Matter of review of Commission vote of December 4, 1969, in giving preliminary approval of proposed swimming pool, and bathhouse, Havey Beach, West Roxbury. Est. cost = $500,000.00. The Commission VOTED: Approved.

7 Supplemental letter of protest from Callas, Felopulos & Ditelberg, attorneys for Bonacorso Construction Corporation, December 7, 1971, regarding award of Contract No. 2144, for repairs to Granite Sea Wall and Other Improvements, Nahant Beach Reservation, Nahant. The Commission VOTED: Held over and referred to Mr. Wright to draft a reply for the next meeting of the Commission.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved for payment by the Commissioner for the period 11/30/71-12/3/71:

Invoices	$ 211,827.69
Reservation of Funds	54,335.55
Advices of Change	337,504.04
Industrial Accidents	2,891.26
Medical Payments	1,270.53
Weekly Payroll	527,981.85
Request for Payroll Advance	1,400,000.00
Request for Petty Cash Advance	3,000.00

ADJOURNED at 4:35 P.M., to meet on Wednesday, December 15, 1971 at 10:00 A.M.

Richard J.

Secretary

Record of the Two Thousand Seven Hundred and Twenty-Second (2722nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 15, 1971, at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Lyman.

The Records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Acting Commissioner and three Associate Commissioners:

1 Contract No. 2154-I, dated December 15, 1971, with John J. Botti Co., Inc., for removal of existing sidewalks and grass plots with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway, between St. James Road and Fourth Street, Medford.

2 Contract No. 2146-I, dated December 15, 1971, with P. Leone Construction Company, Inc., for proposed repairs to Weeks Memorial Bridge, Cambridge-Boston, Charles River Lower Basin Division.

3 Contract No. 2128, dated December 15, 1971, with Morello Brothers Construction, Inc., for roofing repairs to paint and sign shop, Ocean Avenue, Revere.

4 Contract No. 2119, dated December 15, 1971, with Morello Brothers Construction, Inc.,for reroofing Commissary, Garage and Hay Storage Building; also Hospital Building, Service Center, Franklin Park Zoo, Dorchester.

5 Contract No. 2140, dated December 15, 1971, with M/V Kingfisher, Inc., for breaking ice in Channels, Canals and Other Places, Charles River Basin.

6 At this point, the Commission considered the problem of continually voting to "Hold Over" certain items that appear each week on the agenda, and, after discussion, it was VOTED to incorporate an additional page on the agenda entitled "Items Tabled", on which any agenda items may be placed, and held, pending the receipt of sufficient information for Commission action.

7 At this point, Alexander Beal appeared before the Commission, with Frank Hoylman, President of the Empire Carpet Corporation of Teterboro, New Jersey, and advised the Commission that the Empire Carpet Corporation property located behind the North Station was for sale. They showed plans of the area and the land involved, and inquired as to whether or not the Commission would be interested in purchasing same in connection with any future recreational development in the area.
After a long discussion, with many questions and answers regarding values, etc., the conference came to a close and the Commission took the matter under advisement.

8 Officer Joseph A. Civittolo, with Attorney Augustus J. Camelio, and Officer William R. Delaney, President - Local #1576, appeared before the Commission regarding the termination of line of duty status for Officer Civittolo.
Following a long discussion, during which all present took part, the conference came to a close. No vote was taken by the Commission. A copy of notes taken at the conference are in the Secretary's file.

9 Representative Charles R. Doyle, Representative Francis X. Coppinger, Ellen M. Feeney, Richard W. Gillyne, and Lester F. Brooks, all of West Roxbury, appeared in opposition to the Commission's plan for traffic changes on Veterans of Foreign Wars Parkway and Charles Park Road, in connection with request of Yellow Freight for access modifications. Mr. Brooks presented an alternative plan which he felt had merit.
After further discussion, with Mr. Kaiser and Mrs. O'Brien present, the conference came to a close with the understanding that the Commission's Engineers and Planners would evaluate Mr. Brook's suggestion together with other observations made, and report to the Commission as soon as possible.

1 Councillor Gerald O'Leary and Mr. Harry McDonough appeared and requested the Commission to proceed with establishing a Sailing Facility at Pleasure Bay, South Boston, as they had presented some time back, at the location shown on an aerial photo produced by Mr. Phillips of the M.D.C. Planning Section. The general idea was that the M.D.C. would erect a building suitable for racking 30 odd sailboats, with toilet facilities and a small room for class instructions, etc.; estimated cost, including boats, $100,000.00.
The conference came to a close with the understanding that Messrs. O'Leary and McDonough would forward a more detailed scheme forthwith for Commission consideration.

Action was taken upon the following matters relating to the Water Division:

2 Report, August 23, on request of the Municipal Light Department of the Town of Holden to acquire Commission land at the corner of Hill and Wachusett Streets, Holden; also memorandum of Mr. Grigalus, September 20, submitting appraisal report. The Commission VOTED: Placed on table.

3 Memorandum of Mr. Grigalus, December 10, submitting stipulation in connection with Land Court Registration Case #37153, land in Somerville, Boston Edison Company, Petitioner. The Commission VOTED: Approved and authorized Mr. Grigalus to sign same for, and on behalf of, the Commission.

4 Report, November 15, on request of the Town of Northborough for easements for roadway purposes and public utilities, including water, in Northborough. The Commission VOTED to grant an easement to the Town of Northborough, subject to the conditions outlined in Mr. Grieve's report dated November 15, 1971, at a fee to be approved by the Commission on receipt of a fee appraisal report from the Right-of-Way Section.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to create park in Lakes District of Charles River. The Commission VOTED: Placed on table.

6 Report of Mr. Kaiser, November 1, regarding traffic pattern at intersection of The Fenway, Park Drive and Avenue Louis Pasteur, Boston. The Commission VOTED: Placed on table.

7 Matter of acquiring Stodders Neck, Hingham, for parks and recreation purposes; also report of Mr. Grigalus, November 12, 1971. The Commission VOTED: Placed on table.

8 Request of Boston Herald-Traveler Corporation, November 15, for permission to continue their automatic vending machines located at the MBTA station on Park Drive, Boston. The Commission VOTED: Held over.

9 Memorandum of Mr. Grigalus, December 10, submitting three separate restrictions, as required by HUD, pertaining to the three takings by the Commission of land for the Mother Brook Open Space Project #OSA-55. The Commission VOTED: Approved and to authorize the Secretary to execute said documents for, and on behalf of, the Commission.

10 Memorandum of Mr. Grigalus, December 7, submitting appraisal proposal of John F. Murphy, dated December 3, 1971, for proposed takings of Cedar Glen Golf Course and Camp Nihan Boy Scouts property, Saugus. The Commission VOTED: Approved at a fee of $8,375.00.

11 Proposal to acquire Bakalar property in West Roxbury. The Commission VOTED: Placed on table.

12 Matter of regulatory signs on M.D.C. roadways. The Commission VOTED: Held over.

13 Proposal to close Bunker Hill Monument grounds from 9:00 P.M. to 9:00 A.M. each day. The Commission VOTED: Held over.

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1 Proposal of Reginald H. Gallagher to appraise five parcels of land in Medford, in connection with construction of the Medford Skating Facility - Hormel Stadium area. The Commission V O T E D: Approved at a fee of $3,500.00.

2 Request of Museum of Science, December 15, to locate three Coast Guard buoys adjacent to the M.D.C. Museum Dock, as shown on plan submitted. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Proposal to change fees for use of stadia and ballfields. The Commission V O T E D: Placed on table.

4 Matter of selecting a Schoolboy Track site. The Commission V O T E D: Held over.

5 Proposal to build swimming pool in Quincy. The Commission V O T E D: Held over.

6 Matter of extending hours of rental time at M.D.C. Rinks. The Commission V O T E D to approve extending the hours of rental time as recommended by Mr. Whalen in his report dated December 6, 1971.

7 Report of Mr. Whalen, December 14, regarding proposed summer and winter use and scheduling of the Weymouth Swimming Pool. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Proposal to adopt amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

9 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission V O T E D: Placed on table.

10 Report, October 15, recommending that A. A. Trulli Associates,Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission V O T E D: Held over.
The Commission went on record as approving Mr. Kaiser's suggestion of a meeting with persons he named, following which Mr. Kaiser would make a report to the Commission, hopefully in time for the December 22nd meeting.

11 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under contract with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways); also proposal of Parsons, Brinckerhoff, Quade & Douglas, November 12, 1971. The Commission V O T E D: Held over.

12 Report, November 1, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

13 Report, November 15, relative to intent of Extra Work Order No. 1, in the sum of $5,210.22, for relocating electric cable at the Canton Rink, under Contract No. 2106, with D. Antonellis, Inc.; also supplemental report, December 15, requesting approval of said Extra Work Order No. 1, in the sum of $5,210.22. The Commission V O T E D: Approved.

14 Report, November 23, on request of Allied Heating Co., Inc. to withdraw their sub-bid on heating and ventilating on Contract No. 2107; also recommending that J. M. Construction Corp. be authorized to execute a contract with Norfolk Plumbing Company for the heating and ventilating sub-trade, at a proposed price of $47,955.00 (increasing contract by $3455.00); also report of Mr. Wright, December 8. The

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Commission VOTED to deny the request of Allied Heating Co., Inc., dated November 12, 1971, to withdraw their sub-bid on Contract No. 2107. The Commission further VOTED: No action taken on request of J. M. Construction Corp. for authority to execute a contract with Norfolk Plumbing Company.

1 Supplemental report, December 13, relative to full payment under Item No. 1 of Contract No. 2067, with John J. Duane Co., Inc., for demolition of Prison Point Bridge; also report dated December 3, 1971. The Commission VOTED to rescind its vote of December 8, 1971 on this matter. The Commission further VOTED to approve the recommendation of Mr. Fink in his report of December 3, 1971, and to make full payment under Item No. 1, Demolition of Prison Point Bridge, of Contract No. 2067, in the amount of $189,000.00.

2 Matter of review of working drawings for the Aviary, Franklin Park Zoo. The Commission VOTED: Held over.

3 Supplemental letter of protest from Callas, Felopulos & Ditelberg, attorneys for Bonacorso Construction Corporation, December 7, 1971, regarding award of Contract No. 2144, for repairs to Granite Sea Wall and Other Improvements, Nahant Beach Reservation. The Commission VOTED to deny the protest of Bonacorso Construction Corporation, as outlined in supplemental letter of Callas, Felopulos & Ditelberg, Attorneys, dated December 7, 1971.

4 Matter of dismantling Footbridge off Parkway opposite the southern end of Manchester Field, Winchester. The Commission VOTED: Held over and referred to Mr. Fink for report and recommendations for the next meeting of the Commission on December 22, 1971.

5 Report, November 16, on request of Boston Edison Company to relocate lamp standard on Centre Street, West Roxbury, as shown on plan accession #47257X. The Commission VOTED: Approved.

6 Report, December 8, on request of New England Telephone & Telegraph Company to place certain conduits and construct 3 manholes on the proposed Prison Point Bridge. The Commission VOTED: Approved as recommended.

7 Report, December 9, requesting approval of Alteration No. 1, at a credit of $140.00, on Contract No. 2120 with Salem Engineering & Construction Corp., for furnishing and planting roadside trees, Boston, Cambridge and Everett. The Commission VOTED: Approved.

8 Report, December 3, suggesting that the Right-of-Way Section be authorized to work with the Parks Engineering Division to proceed with appraisals, and other steps, for necessary land acquisitions in connection with proposed new Prison Point Bridge. The Commission VOTED to authorize the Commissioner to take the necessary steps to engage the services of an outside appraiser in connection with proposed new Prison Point Bridge construction.

9 Report, December 14, on request of Vappi & Co., Inc. for renewal of Permit No. 12813 to complete their construction work for the Massachusetts Eye and Ear Infirmary on Charles Street, Boston. The Commission VOTED: Approved.

9 The following matter was placed on the agenda for the information of the Commission:

Schedules approved for payment by the Commission for the period 12/7/71-12/10/71:

Invoices	$ 119,253.97
Reservation of Funds	615,367.48
Advices of Change	101,167.02
Weekly Payroll	532,471.56
Industrial Accident Payments	1,662.40

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 15 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Medford in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Mystic River Reservation, Medford, Plan of Taking From Emily Dwyer, Gertrude A. Dwyer et als and The C & H Co., * * * December 1971, Benjamin W. Fink, Director of Park Engineering," being plan accession number 47285-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the boundary line between land now or formerly of Transamerican Properties, Inc. and land now or formerly of Emily Dwyer, which point is distant south 35° 18' 54" west measuring along said boundary line forty-nine and 00/100 (49.00) feet from point "b" as shown on the aforesaid plan and on a Land Court plan, Case No. 1331 filed with South Registry District for Middlesex County (Certificate No. 71897, Book 480, Page 153);

Thence the line runs south 36° 38' 06" west by said land of Transamerican Properties, Inc. twenty-two and 14/100 (22.14) feet to a point;

Thence south 39° 32' 33" west sixty-five and 40/100 (65.40) feet to a point;

Thence south 39° 24' 47" west fifty-one and 20/100 (51.20) feet to a point;

Thence south 18° 10' 25" west twelve and 20/100 (12.20) feet to a point;

Thence south 37° 12' 51" west sixty-nine and 55/100 (69.55) feet to a point;

Thence south 36° 05' 47" west thirty-one and 39/100 (31.39) feet to point "c" as shown on said plan at land now or formerly of Riverside Transportation Co., the last five (5) courses and distances being by said land of Transamerican Properties, Inc.;

Thence south 36° 05' 47" west by said land of Riverside Transportation Co. one and 51/100 (1.51) feet to a point;

Thence south 41" 37' 04" west thirty-three and 55/100 (33.55) feet to a point;

Thence south 28° 02' 49" west twenty-nine and 90/100 (29.90) feet to a point;

Thence south 30° 47' 15" west nineteen and 55/100 (19.55) feet to a point;

Thence south 52° 21' 22" west forty-eight and 75/100 (48.75) feet to a point;
Thence south 27° 25' 58" west twenty-two and 65/100 (22.65) feet to a point;
Thence south 44° 52' 23" west forty-seven and 64/100 (47.64) feet to point "d" as shown on said plan at land now or formerly of Ford Leasing Development Company, the last six (6) courses and distances being by said land of Riverside Transportation Co.;
Thence south 44° 52' 23" west by said land of Ford Leasing Development Company one and 26/100 (1.26) feet to a point;
Thence south 4° 48' 57" east forty-one and 30/100 (41.30) feet to a point;
Thence south 29° 18' 37" west eight and 25/100 (8.25) feet to a point;
Thence south 77° 58' 35" west twenty-five and 81/100 (25.81) feet to a point;
Thence south 36° 12' 14" west one hundred thirty-eight and 15/100 (138.15) feet to a point;
Thence south 14° 14' 32" west sixty-six and 71/100 (66.71) feet to point "e" as shown on said plan;
Thence south 30° 24' 14" west fifteen (15) feet to a point at land now or formerly of The C & H Co., the last six (6) courses and distances being by said land of Ford Leasing Development Company;
Thence turning and running in a northwesterly direction by said land of The C & H Co. one hundred forty-nine (149) feet more or less to a point;
Thence in a westerly direction by said land of The C & H Co. one hundred ten and 87/100 (110.87) feet to a point at land of Commonwealth of Massachusetts (Metropolitan District Commission);
Thence by a line curving to the right with a radius of one thousand seven hundred eighty-three and 84/100 (1783.84) feet, by said land of Commonwealth of Massachusetts, thirty-eight and 49/100 (38.49) feet to a point;
Thence northwesterly by said land of Commonwealth of Massachusetts by three (3) lines measuring two hundred sixty-five and 03/100 (265.03) feet, three hundred thirty and 80/100 (330.80) feet and one hundred seventy-one and 8/10 (171.8) feet respectively;
Thence northerly by land now or formerly of Gertrude A. Dwyer, Esther G. Dwyer, John D. Dwyer, Jr. and Emily M. Dwyer;
Thence northerly again by land now or formerly of Emily Dwyer eighty (80) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area Taken In Sq. Ft.
A	Emily Dwyer	.50 acres ±
B	Gertrude A., Esther G., John D. Jr., and Emily M. Dwyer	3.25 acres ±

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages for the taking, as follows:

Gertrude A. Dwyer et als	$64,000.00
Emily M. Dwyer	10,000.00

ADJOURNED at 3:46 P.M., to meet on Wednesday, December 22, 1971 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Twenty-Third (2723rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 22, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 293-W, dated December 22, 1971, with Aries Plumbing & Heating Co., Inc., for furnishing and installing heating and sanitary facilities at Glenwood Yard in Medford.

2 Contract No. 102-I, dated December 22, 1971, with Engineering Construction, Inc., for furnishing and installing electric hoist, Chestnut Hill Pumping Station, Boston.

3 Contract No. 2133, dated December 22, 1971, with State Street Engineering Corporation, for drainage improvements, Blue Hills Reservation, Neponset Valley Parkway, Milton.

4 Contract No. 2135, dated December 22, 1971, with Cetrone-Compa Corporation, for drainage improvements, Fellsway East Extension at Fellsview Road between Wyoming Avenue & Holland Road, Stoneham.

5 Contract No. 2145, dated December 22, 1971, with State Street Engineering Corporation, for proposed repairs, Moody Street Dam, Charles River Reservation, Waltham.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

6 Contract Agreement, dated December 22, 1971, between the Metropolitan District Commission and Arthur D. Little, Inc., for consultant services in connection with In-Service Training Grant-Project No. 70-096d-PSIAAS.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, December 20, recommending release of one per cent of retainage, in the sum of $416.07, on Contract No. 231-S, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venturers. The Commission VOTED: Approved.

8 Report, December 20, recommending release of one per cent of retainage, in the sum of $63.76, on Contract No. 233-S, with George B. Smith & Sons, Inc. The Commission VOTED: Approved.

9 Report, December 20, relative to request of Robert A. LaCentra Co. for deletion of Article XXI "Damages to be paid Commonwealth", from Contract No. 243-S, Braintree-Weymouth Pumping Station; and recommending a second extension of time of three months on said contract, to March 25, 1972; also memorandum of Mr. Wright, December 21. The Commission VOTED to deny the request for deletion of Article XXI from Contract No. 243-S. The Commission further VOTED to approve a further extension of time to March 25, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, December 20, recommending approval of partial payment of $50,000.00 to Kraft Energy System, Inc. for equipment delivered at the Braintree-Weymouth Pumping Station. The Commission VOTED to approve a partial payment of $50,000.00, as recommended.

Action was taken upon the following matter relating to the Water Division:

11 Matter of considering report of M.D.C. relative to increasing the sources of water to the Metropolitan Water District and increasing the membership of the District, as directed by Chapter 40 of the Re-

solves of 1970. The Commission V O T E D to approve the report, as submitted; Secretary to file same with request for an extension of time for one year to make final report.

Action was taken upon the following matters relating to the Construction Division:

1 Report, December 16, on request of J. F. White Contracting Company to sublet Item 35 - Reinforcing Steel erection only - to Clarence Patten, Inc., Contract No. C-207B. The Commission V O T E D: Approved.

2 Report, December 15, recommending that work on Contract No. C-228, with Coleman Bros. Corp., for connection to Columbus Park Headworks, be accepted as completed as of June 1, 1969, and that Final Payment, in the amount of $210,000.00, be approved. The Commission V O T E D to accept the work as completed as of June 1, 1969. The Commission further V O T E D to approve Final Payment, in the amount of $210,000.00.

Action was taken upon the following matters relating to the Parks System:

3 Request of Boston Herald-Traveler Corporation, November 15, for permission to continue their automatic vending machines located at the MBTA Station on Park Drive, Boston; also request of Greater Boston Distributors, Inc., November 15, to place coin-operated box containing the Wall Street Journal at the MBTA Station on Park Drive, Boston. The Commission V O T E D to approve the issuance of permits to the Boston Herald-Traveler Corporation, Boston Globe, Record-American, and Greater Boston Distributors, Inc. (for the Wall Street Journal), to place automatic vending machines on Commission property, for a fee of $5.00 per year for each machine granted. Any locations for such machines, in addition to that herein requested and approved, must have prior approval of the Commission.

4 Matter of regulatory signs on M.D.C. roadways. The Commission V O T E D: Held over for more complete information, with recommendations, from Deputy Superintendent Carpenter, and Messrs. John Wright and Steven Kaiser.

5 Proposal to close Bunker Hill Monument grounds from 9:00 P.M. to 9:00 A.M. each day. The Commission V O T E D to close Bunker Hill Monument grounds from 9:00 P.M. to 9:00 A.M. during Standard Time, and from 10:00 P.M. to 9:00 A.M. during Daylight Saving Time.

6 Proposal to repurchase Part A of the Gilligan-Sprague Charles Riverbank lands in Newton.
Subsequent to hearing remarks from Alderman Louis Egelson, and Mrs. Helen Heyn, both of Newton, recommending Commission acquisition, the Commission V O T E D to authorize Mr. Grigalus to negotiate with Mr. Thomas W. Gilligan and Mr. Thomas Sears of Sprague Industries, Inc., regarding repurchase of a part of the land previously conveyed to Mr. Gilligan, and report back to the Commission.

7 Memorandum of Mr. Grigalus, December 20, relative to expiration of one-year permit to D.A.V., Randolph Memorial Chapter No. 39, for use of Commission land in Randolph. The Commission V O T E D to approve an extension of the permit to the D.A.V. Randolph Memorial Chapter No. 39, to December 31, 1972, under the same terms and conditions.

8 Memorandum of Mr. Grigalus, December 10, submitting restriction, as required by HUD, pertaining to Peddocks Island taking - Project Mass. #OSC-53. The Commission V O T E D: Approved and to authorize the Secretary to execute same for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Parks and Recreation Division:

9 Matter of selecting a Schoolboy Track site. The Commission V O T E D to hold the matter in abeyance and to conduct a public hearing on

the question on Wednesday, January 12, 1972 at 2:00 P.M. in the Commission's Hearing Room, 2nd floor, 20 Somerset Street, Boston.

1 Proposal to build swimming pool in Quincy. The Commission VOTED: Delete from agenda, pending results of current Legislation filed, which would drastically change the situation.

2 Report of Mr. Whalen, December 14, regarding proposed summer and winter use and scheduling of the Weymouth Swimming Pool. The Commission VOTED to accept recommendations of Mr. Whalen in his report dated December 14, 1971, except that fee will be $25.00 per hour, and, if use of pool is granted to retarded or handicapped children, each such child must be accompanied by his or her own attendant.

3 Matter of charge for ice rental time at M.D.C. rinks. The Commission VOTED to amend its vote of June 9, 1971 on this matter, by inserting an effective date of July 1, 1972 for the $25.00 charge.

4 Matter of M.D.C. Skiing rates. The Commission VOTED: Held over.

5 Reports of Mr. Tierney, November 29, and December 9, on bids for snow removal - 1971-1972 season. The Commission VOTED: to accept the lowest bid, that of J. Andreassi & Sons, Inc., at the prices stipulated in their bid proposal dated 11/15/71.

6 Recommendation of Deputy Park Director, et al, re: use of snowmobiles and all-terrain vehicles on M.D.C. property. The Commission VOTED to accept the report, as submitted, and to authorize the Deputy Park Director to implement same.

Action was taken upon the following matter relating to Driveway Entrances:

7 Report, November 24, on request of William R. Currie, Jr. to construct a second driveway to his property at 30 Oak Island Street, Revere, as shown on plan No. 47238. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Proposal to adopt amended version of plan for Wollaston Beach. The Commission VOTED to approve the following work schemes of the amended version of plan for Wollaston Beach Project:

Phase 1. Reconstruction of Quincy Shore - Morrissey Boulevard from the Furnace Brook Parkway intersection to a point near the entrance to Caddy Park with a 6' median strip of granite and grass, building of groin, installation of triple culvert, improvement of Furnace Brook Parkway intersection. Total estimated cost: $800,000.

Phase 2. Sanding Wollaston Beach, a pedestrian walkway and improvements at Caddy Park and installation of traffic signals. Total estimated cost: $325,000.

Phase 3. Realign Fenno Street including median strip along entire length and traffic signals, install parking lot, restore Ruff's Hummock, construct sea wall and sidewalk, at a total estimated cost of $785,000.

Phase 4. Construction of four (4) sanitaries, at an estimated cost of $50,000.00 each, for a total of $200,000.00.

Phase 5. Acquire three (3) parcels of land for recreational purposes, one parcel each, at Sachem Street, Bayfield Road and Webster Street.

Phase 6. Held over.

Phase 7. Held over.

Phase 8. Approve the restoration of Moswetusset Hummock, with the use of Federal funds if available. Estimated cost: $75,000.

1 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED: Held over.

2 Memorandum of Mr. Kaiser, October 18, recommending expansion of certain project areas under Contract No. 2034 with Parsons, Brinckerhoff, Quade & Douglas (McGrath and O'Brien Highways); also proposal of Parsons, Brinckerhoff, Quade & Douglas, November 12, 1971.
The Commission VOTED to approve the proposal of Parsons, Brinckerhoff, Quade & Douglas, submitted by letter dated November 12, 1971, for additional engineering services on Contract No. 2034, as outlined and recommended by Mr. S. Kaiser (and approved by Mr. Benjamin Fink) in his report dated October 18, 1971.

3 Report, November 1, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Placed on table.

4 Matter of review of working drawings for the Aviary, Franklin Park Zoo. The Commission VOTED: Held over.

5 Matter of dismantling Footbridge off Parkway opposite the southern end of Manchester Field, Winchester. The Commission VOTED: Delete from agenda.

6 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission VOTED: Held over.

7 Matter of acquiring land for the North End Ice Skating Rink. The Commission VOTED: Authority given to the Secretary to contact the City of Boston to inquire as to the present status of the Commission's request to Mayor White, by letter of August 10, 1971, for the transfer of certain land for the location of this facility.

8 Report, December 20, on request of C & C Construction Co. for an extension of time from December 24, 1971 to May 15, 1972, on Contract No. 2054 for lighting modernization on Nonantum Road from Galen Street to Brooks Street in Watertown, Newton, Brighton. The Commission VOTED to approve an extension of time from December 24, 1971 to May 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, December 16, on bids for installing sewer and waterlines at Maintenance Garages, Stoneham, Contract No. 2153-I. The Commission VOTED to accept the lowest bid, that of John J. Molly, Inc., of $4,142.50.

10 Report, December 20, on bids for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, Contract No. 2159-I. The Commission VOTED to accept the lowest bid, that of Richard H. Dodge Elect. Cont., Inc., of $3,622.00.

11 Report, December 20, on bids for borings for proposed Swimming Pool, Melrose, Contract No. 2157-I. The Commission VOTED to accept the lowest bid, that of B & J Drilling, of $1,035.00.

12 Report, December 20, on bids for borings for proposed Ice Skating Rink, Medford, Contract No. 2158-I. The Commission VOTED to accept the lowest bid, that of Carr-Dee Test Boring & Construction Corp., of $833.00.

13 Report, December 16, on request of City of Boston to make repairs to water service at 37 Arborway, West Roxbury. The Commission VOTED: Approved.

14 Report, December 16, on request of City of Boston to make repairs to water service at 66 Arborway, West Roxbury. The Commission VOTED: Approved.

1 Request, December 20, for preliminary approval of repairs to walls in the ice resurfacer room and electrical controls, due to explosion at the Cronin Memorial Arena, Revere; also requesting permission to post bids. Est. cost= under $5000. The Commission VOTED: Approved and authority given to post bids.

2 Report, December 20, regarding condition of the Harvard Bridge, and recommending that the bridge be posted against loads over 15 tons. The Commission VOTED to set a 15-ton weight limit for all vehicles on Harvard Bridge, effective forthwith, and to post the bridge accordingly. The Commission further VOTED to instruct Mr. Kaiser to contact the Traffic Officials of Boston and Cambridge, and request their cooperation in the posting of signs at strategic locations on Massachusetts Avenue to warn motorists, in advance, of the new 15-ton posted limit on said Bridge.

3 Report, December 16, recommending (a) that work on Contract No. 2112, with A. J. Tomasi, Inc., for furnishing and planting of trees, Boston, Cambridge, Somerville, Lynn and Nahant, be preliminarily accepted as of November 30, 1971 (guarantee period of one year to begin as of that date); (b) that Est. No. 1-Semi-Final be approved and authority given to pay $26,117.10 due on it; (c) that $5,044.80 (10% of tree items) be held in reserve, and (d) that payment of balance of reserve, in the sum of $284.00, be approved.
The Commission VOTED that the work of A. J. Tomasi, Inc., contractors under Contract No. 2112, for furnishing and planting of trees, Boston, Cambridge, Somerville, Lynn and Nahant, be and hereby is preliminarily accepted as of November 30, 1971 (guarantee period of one year to begin as of that date). The Commission further VOTED that Estimate No. 1-Semi-Final be approved and authority given to pay $26,117.10 due on it. The Commission further VOTED that $5,044.80 (10% of tree items) be held in reserve. The Commission further VOTED to approve payment of balance of reserve in the sum of $284.00.

4 At this point, a discussion was held relative to the Commission's action of December 15, 1971, on the request of Allied Heating Co., Inc. to withdraw their sub-bid on heating and ventilating on Contract No. 2107, and the Commission VOTED to rescind its action of December 15, 1971 on this matter. The Commission further VOTED to accept the request of Allied Heating Co., Inc. to withdraw their sub-bid on heating and ventilating on Contract No. 2107. The Commission further VOTED to authorize J. M. Construction Corp. to execute a contract with Norfolk Plumbing Company for the heating and ventilating item of Contract No. 2107, at no additional cost to the Commission.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 12/13/71-12/17/71:

Invoices	$ 543,393.03
Reservation of Funds	177,040.63
Advices of Change	68,129.02
Industrial Accident Payments	2,391.26
Medical Payments	2,666.74
Weekly Payroll	529,109.46

ADJOURNED at 6:56 P.M., to meet on Wednesday, January 5, 1972 at 10:00 A.M.

Richard J. Juchnik
Secretary

Record of the Two Thousand Seven Hundred and Twenty-Fourth (2724th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 5, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. 2118, dated January 5, 1972, with C & A Construction Company, for modernization of traffic signals, Dorchester Avenue, Gallivan Boulevard, Dorchester.

2 Contract No. 2141, dated January 5, 1972, with Coastwise Towing Co., Inc., for breaking ice in channels of the Mystic River Basin.

3 Contract No. 2148, dated January 5, 1972, with Garden Villa Construction Co., Inc., for repairs to water leaks in roadway expansion joints, Soldiers Field Road, Storrow Drive, Charles River Reservation, Boston.

4 Contract No. 2151-I, dated January 5, 1972, with Enterprise Equipment Co., Inc., for heating repairs, Bunker Hill Monument, Charlestown.

5 Contract No. 2153-I, dated January 5, 1972, with John J. Holly, Inc., for installing sewer and waterlines, Maintenance Garages, Stoneham.

6 At this point, the Commission VOTED to permit the City of Lynn to park certain vehicles on the Commission's Nahant Beach Parking Lot, subject to details being finalized by the Commissioner.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, December 31, on bids for Contract No. 248-S, for removing and replacing Sewage Pumping Units, Houghs Neck Lift Station, Quincy. The Commission VOTED to accept the lowest bid, that of R. A. Buccella & Sons, Inc., of $4,818.00.

Action was taken upon the following matters relating to the Water Division:

8 Matter of reviewing value of M.D.C. land in Wayland offered for sale to James F. Tobin. The Commission VOTED: Held over; Mr. Grigalus to obtain pictures of said land, and review the appraisal; also advise if the land is of a similar nature as that sold to Mrs. Vincuilla and Mr. Guaragna.

9 Memorandum of Mr. Grigalus, December 30, submitting appraisal proposal of Raymond H. Goland in connection with appraisal of four parcels of land in Salem (Frost-Truman properties). The Commission VOTED to accept the appraisal proposal of Raymond H. Goland, as submitted.

Action was taken upon the following matters relating to the Construction Division:

10 Matter of additional extension of time to June 30, 1972 ("03" approval) for services of Munro Drydock, Inc. in connection with overhaul of pumps, Deer Island Treatment Plant. The Commission VOTED to approve an extension of time to June 30, 1972.

11 Report, January 3, on request of Charles Construction Co., Inc. to subcontract a portion of Item 4 of Contract C-399 (reconstruction of Fish Ladder, Watertown Dam) to the Bratko Corp. The Commission VOTED: Approved.

12 Report, December 27, requesting permission to advertise for bids, pending approval from the State Purchasing Agent, approximately 10,000 cubic yards of tunnel spoil (Contract No. C-338); also to advertise for bids approximately 30,000 cubic yards of tunnel spoil to be available in the late Spring. The Commission VOTED: Approved.

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1 Report, January 3, forwarding Land Taking Plans N.C.R.S. 10 through 17, inclusive, showing takings necessary for construction of a further extension of the North Charles Relief Sewer under Contract No. C-209; also report of Mr. Grigalus, January 4, recommending that an outside appraiser be engaged to appraise the properties involved. The Commission VOTED to engage the services of an outside appraiser; the Commissioner authorized to proceed with preliminary steps to obtain proposals.

Action was taken upon the following matters relating to the Parks System:

2 Matter of regulatory signs on M.D.C. roadways. The Commission VOTED: Delete from agenda.

3 Request of Representative and Mayor-Elect William G. Reinstein, December 17, to erect signs on Commission property at four locations in Revere. The Commission VOTED: Approved, at no cost to the M.D.C.; signs to be erected in a manner satisfactory to the Commission.

4 Proposal to buy Joseph J. Della Porta property on the Lynnway, Lynn. The Commission VOTED: Held over.

5 Report of Mr. Kaiser, September 15, submitting recommendations regarding "Arizona Ranch" access road, off Mystic Valley Parkway, Arlington. The Commission VOTED to authorize the Commissioner to confer with the Town of Arlington on the matter of transferring care and control of the access road area (including policing and maintenance), after the Commission has reconstructed same.

6 Request of Department of Public Works to construct an overhead sign on M.D.C. land in Medford, as shown on plan submitted. The Commission VOTED: Held over.

7 Report of Mr. Grigalus, December 30, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton. The Commission VOTED: Held over; Mr. Grigalus to confer further with Mr. Gilligan and Mr. Knowlton regarding Parcel B, and report back to the Commission.

8 Letter of Board of Selectmen, Town of Needham, December 27, regarding status of M.D.C. plans re: construction of access road into Cutler Park. The Commission VOTED: Held over.

9 Matter of authorizing the Commissioner, or his designee, to appear before Legislative Committees on bills filed for consideration of the 1972 session of the General Court. The Commission VOTED: Delete from agenda.

10 Report of Mr. Grigalus, December 20, submitting appraisal proposal of John C. Kiley, Jr. in connection with appraisal of the Cambridge Auto Sales (Viglione) property, Monsignor O'Brien Highway. The Commission VOTED to approve the appraisal proposal of John C. Kiley, Jr., as submitted.

11 Request of Town of Canton, December 27, for approval of proposed sanitary sewer over the Ponkapoag Golf Course, also requesting grant of a permanent utility easement. The Commission VOTED: Held over; Mr. Fink to confer again with Mr. DeSantis and Town Officials and report back to the Commission.

Action was taken upon the following matters relating to the Parks and Recreation Division:

12 Matter of M.D.C. Skiing rates. The Commission VOTED: Delete from agenda and refer material to Mr. O'Donnell.

13 Letter of Boston Neighborhood Hockey League (City of Boston Parks and Recreation Department), December 3, regarding MDC charge for use of skating rinks during the 1970-71 season.
To correct an apparent misunderstanding, the Commission VOTED to abate last year's charge of $240.00.

1 Proposal to raise Community Boathouse fees. The Commission VOTED: Held over.

2 Memorandum of Messrs. Tierney and Whalen, January 3, on request of the Women's Golf Association of Massachusetts to use the Martin Golf Course for its tournament on July 18, 1972. The Commission VOTED: Approved, at a flat fee of $25.00, as recommended.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, December 20, on request of Stadium Auto Body, 325 Everett Street, Brighton, to construct a 30' driveway to their property as shown on plan #47217. The Commission VOTED to approve a 30' driveway, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

5 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED: Held over.

6 Matter of review of working drawings for the Aviary, Franklin Park Zoo. The Commission VOTED: Held over.

7 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission VOTED: Held over.

8 Request, December 20, for preliminary approval of replacing existing high voltage lighting system with low voltage conduit system, Veterans of Foreign Wars Parkway, between Spring Street and Centre Street, West Roxbury and Brookline. Est. cost = $185,000.00. The Commission VOTED: Approved.

9 Report, December 21, on request of Boston Edison Company to install light standard, with conduit and cable, on the Fenway at Hemenway Street, Boston. The Commission VOTED: Approved.

10 Report, November 15, on request of Humble Oil Company to join a new culvert to an existing Main Street culvert that crosses Lynn Fells Parkway, Saugus, as shown on plan accession #47255X; also report of Miss Blank, November 30. The Commission VOTED: Approved.

11 Report, December 22, on request of Boston Gas Company to make emergency repairs and maintain their gas mains on MDC roadways for the calendar year 1972. The Commission VOTED: Approved.

12 Report, December 22, on request of Boston Edison Company to repair service conduit in the sidewalk at 725 Morton Street, Dorchester. The Commission VOTED: Approved.

13 Report, December 22, on request of Boston Edison Company to make repairs at 2 locations in the sidewalk on McGrath Highway near Chester Avenue, Somerville. The Commission VOTED: Approved.

14 Report, January 3, on bids for emergency repairs, concrete block walls, Ice Resurfacing Machine Room, Paul W. Cronin Memorial Arena, Revere, Contract No. 2166-I. The Commission VOTED to accept the lowest bid, that of Enterprise Equipment Co., Inc., of $979.00.

15 Report, January 3, on bids for roofing repairs, Maintenance Building, Leo J. Martin Memorial Golf Course, Weston, Contract No. 2161-I. The Commission VOTED to accept the lowest bid, that of Burgess & Blacher Co., of $4,244.00.

16 Report, January 3, on bids for modernization of street lighting, Horace James Circle to Boylston Street, Hammond Pond Parkway, Brookline and Newton, Contract No. 2155. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp. of $28,555.00.

1 Report, January 3, on bids for proposed street lighting modernization, Massachusetts Avenue to Powder House Boulevard, Alewife Brook Parkway, Cambridge and Somerville, Contract No. 2156. The Commission VOTED to accept the lowest bid, that of Annese Equipment Rental Co., Inc., of $21,527.50.

2 Report, December 30, submitting plan accession #47259 for proposed traffic signal repairs and detector replacement, Lynnway, Broad and Market Streets, Lynn; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

3 Report, January 3, on request of the Worcester Gas Light Company for renewal of Permit #12825, for the 1972 calendar year, for maintenance of gas lines on Dedham Parkway, Enneking and Neponset Valley Parkways, Hyde Park. The Commission VOTED: Approved.

4 Report, December 28, regarding additional requirements of the Massachusetts Department of Public Safety on Contract No. 2107 with J. M. Construction Corp., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Weymouth. The Commission VOTED: Held over; Mr. Fink to forward a letter of intent to the Comptroller. The Commission further VOTED: Mr. Fink to confer with the authorities of the Massachusetts Department of Public Safety, and report back to the Commission.

5 Report, December 27, recommending authorization to prepare and advertise for bids, a supplementary contract for emergency repairs to Artificial Ice Skating Rinks for the remainder of the skating season (Item 4, Contract No. 2115 - Allied Air & Refrigeration Corp.). The Commission VOTED: Held over for additional information from Mr. Fink.

6 Proposal of Geophysical Survey Systems, Inc., Consultants, December 10, 1971, to perform subsurface investigation field surveys for the MDC on an annual contractual basis. The Commission VOTED: Held over for a report, with recommendations, from Mr. Fink.

7 Report, December 29, recommending (a) that work on Contract No. 2054, with C & C Construction Company, for lighting modernization on Nonantum Road from Galen Street to Brooks Street in Watertown, Newton and Brighton, be accepted as substantially completed as of December 18, 1971 with the exception of tree trimming and a small amount of loaming and seeding and bituminous concrete work; (b) that Est. No. 4-Semi-Final be approved and authority given to pay $1863.90 due on it; and (c) that release of reserve in the sum of $5397.90 be approved. The Commission VOTED that the work of C & C Construction Company, contractors under Contract No. 2054, for lighting modernization on Nonantum Road from Galen Street to Brooks Street in Watertown, Newton and Brighton, be and hereby is accepted as substantially completed as of December 18, 1971, with the exception of tree trimming and a small amount of loaming and seeding and bituminous concrete work. The Commission further VOTED that Est. No. 4-Semi-Final be approved and authority given to pay $1863.90 due on it. The Commission further VOTED to approve release of reserve in the sum of $5397.90.

8 Report, January 3, recommending (a) that work on contract No. 1660, with L. Coletti & Sons, Inc., for proposed recreation development, Nonantum Road, Charles River Reservation, Boston and Newton, be accepted as completed as of September 11, 1967; and (b) that Est. No. 8-Final, be approved and authority given to pay $940.60 due on it. The Commission VOTED that the work of L. Coletti & Sons, Inc., contractors under Contract No. 1660, for proposed recreation development, Nonantum Road, Charles River Reservation, Boston and Newton, be and hereby is accepted as completed as of September 11, 1967. The Commission further VOTED that Estimate No. 8-Final be approved and authority given to pay $940.60 due on it.

9 Report, December 22, recommending (a) that work on Contract No. 2111, with Beaver Nursery, Inc., for furnishing and planting of trees, South Boston and Hyde Park, be preliminarily accepted as of November 22, 1971 (guarantee period of one year to begin as of that date); (b) that Est. No. 1-Semi-Final be approved and authority given to pay $20,871.00 due on it; (c) that $2,069.50 (10% of tree items) be held

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in reserve; and (d) that payment of balance of reserve, in the sum of $249.50, be approved. The Commission V O T E D that the work of Beaver Nursery, Inc., contractors under Contract No. 2111, for furnishing and planting of trees, South Boston and Hyde Park, be and hereby is preliminarily accepted as of November 22, 1971 (guarantee period of one year to begin as of that date). The Commission further V O T E D that Estimate No. 1-Semi-Final be approved and authority given to pay $20,871.00 due on it. The Commission further V O T E D that $2,069.50 (10% of tree items) be held in reserve. The Commission further V O T E D to approve payment of balance of reserve, in the sum of $249.50.

1 Report, January 4, on request of D. Antonellis, Inc., for an extension of time from April 15, 1971 to October 15, 1971 on Contract No. 1970 for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge. The Commission V O T E D to approve an extension of time from April 15, 1971 to October 15, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, January 3, on request of A. A. Trulli & Associates, Inc. and Edwards & Kelcey, Inc., Consultants on Underpass at U-Mass. Interchange, Morrissey Boulevard, for Commission approval to expend the following sums under Paragraph F, Section 5 of the September 22, 1971 amendment to the Consultants' agreement dated June 18, 1970:

1) Award of contract for additional borings for the underpass to the lowest bidder, American Drilling and Boring Company	$4,557.50
2) Boring Inspection	1,500.00
3) Soil Sample Testing	1,000.00

The Commission V O T E D: Approved as recommended; sum of borings, boring inspection and soil sampling testing not to exceed $7,300.00.

3 Report, January 5 on bids for emergency repairs to Sewer Line, Robert M. Devine Rink, Garvey Playground, Dorchester, Contract No. 2163-I. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $4,150.00.

4 At this point, a further discussion was held regarding the condition of the Harvard Bridge, and it was V O T E D to rescind the Commissions's action of December 22, 1971 on imposing weight restriction. The Commission further V O T E D to post the Harvard Bridge forthwith, as follows:

"ALL TRUCKS MUST USE CENTER LANE"
"TRUCKS OVER 25 TON STRICTLY FORBIDDEN"

The following matters were placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 12/20/71-12/31/71:

Invoices	$ 373,439.61
Reservation of Funds	291,767.76
Advices of Change	88,984.04
Medical Payments	6,479.59
Industrial Accident Payments	5,477.02
Weekly Payrolls	1,065,816.29

6 Notification of Beacon Construction Company, December 1, of substantial completion of construction of their Georgetowne Houses apartment complex, Hyde Park; and the discontinuance of use of Dedham Parkway, on a day-to-day basis, in connection therewith.

ADJOURNED at 5:58 P.M., to meet on Wednesday, January 12, 1972 at 10:00 A.M.

Richard I. Furlong
Secretary

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Record of the Two Thousand Seven Hundred and Twenty-Fifth (2725th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 12, 1972.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts, and deed, which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2157-I, dated January 12, 1972, with B & J Drilling, for borings for proposed Swimming Pool, Melrose.

2 Contract No. 2147-I, dated January 12, 1972, with Capone Bros. Inc. for laying of relief drains across the Revere Beach Boulevard, south of Oak Island Street, Revere.

3 Contract No. 2168-I, with Salem Engineering & Construction Corp., for emergency repairs to sewer line, Robert M. Devine Rink, Garvey Playground, Dorchester.

4 DEED

VOTED: To convey to Kenneth B. Reynolds and Janet V. Reynolds, husband and wife, as tenants by the entirety, both of 833 Sea Street, in the City of Quincy, County of Norfolk and Commonwealth of Massachusetts, with quitclaim covenants a parcel of land situated in Quincy in said County and Commonwealth, containing one thousand nine hundred fifty-three (1,953) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Quincy, Mass. * * * Oct. 1971, A. C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer," being plan number 8955, and to execute a deed accordingly.

5 At 2:00 P.M., the Commission adjourned to the Hearing Room on the second floor of the MDC Building, to conduct a Public Hearing on the question of selecting a site for the Schoolboy Track, in accordance with Chapter 1108 of the Acts of 1971.
Present were approximately 160 persons, including State Senators and Representatives, officials representing several communities, track coaches and students.
Most of those present favored the so-called Hallet Street former dump site as being most accessible to the majority of schoolboys who would use it. The Waltham site was also mentioned by Mayor Clark of Waltham. Notes on the hearing, together with the names of those who spoke, are in the Secretary's files.
Following the above hearing, the Commission resumed its regular meeting.

Action was taken upon the following matter relating to the Sewerage Division:

6 At this point, the Commissioner announced that word had been received from the Town of Wakefield that Colonial at Lynnfield, Inc. is proceeding with the construction of a sewer line located within the Town limits of Lynnfield into the Town of Wakefield Sewerage System. Following discussion, the Commission V O T E D to direct the Secretary to remind the owners of Colonial at Lynnfield, Inc. that the Commission had, by action taken in 1971, denied the request of Colonial to allow wastes originating from any of its property located in Lynnfield to enter into the M.D.C. System, and further, that the Commission stands firmly behind its position on this matter.

Action was taken upon the following matter relating to the Water Division:

7 Matter of reviewing value of M.D.C. land in Wayland offered for sale to James F. Tobin. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

1 Proposal to buy Joseph J. Della Porta property on the Lynnway, Lynn. The Commission VOTED to authorize the Director of the Right-of-Way Division to proceed with negotiations to acquire the property. The Commission further VOTED to authorize the Commissioner to proceed with preliminary steps to engage the services of an outside appraiser to appraise the property.

2 Request of Department of Public Works to construct an overhead sign on MDC land in Medford, as shown on plan submitted. The Commission VOTED: Held over.

3 Report of Mr. Grigalus, December 30, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton. The Commission VOTED: Held over.

4 Letter of Board of Selectmen, Town of Needham, December 27, regarding status of M.D.C. plans re: construction of access road into Cutler Park; also memorandum of Mr. Thomas Hayes, February 10, 1971. The Commission VOTED to authorize the Director of its Right-of-Way Division to proceed with negotiations to acquire a certain parcel of land containing approximately 71,332 sq. ft. located on Kendrick Street, Needham, as outlined in red on Plan attached, and owned by the New England Mutual Life Insurance Company. The Commission further VOTED to authorize the Commissioner to proceed with preliminary steps to engage the services of two outside appraisers to appraise this property. The Commission further VOTED: Final acquisition of property to be subject to receipt of Federal Funds.

5 Proposal to allow Hotel Sonesta to install 3 signs reading "Hotel" on Longfellow Bridge and Cambridge Parkway. The Commission VOTED: Approved.

6 Matter of renewal of lease of land in the Charles River Reservation, Needham, to International Equipment Company. The Commission VOTED: Held over.

7 Proposal to change vegetation at the Hatch Shell. The Commission VOTED to approve the plan, as presented by Mr. Falck.

8 A discussion was held regarding the North Station - Leverett Circle Bridge alternative.
Mr. Carl A. Zellner of Alan M. Voorhees & Associates, Inc., Consultants, presented Schemes #6 and #6A. After considerable discussion, the conference came to a close and the matter was held over.

Action was taken upon the following matters relating to the Parks and Recreation Division:

9 Proposal to raise Community Boathouse fees.
The Commission VOTED to approve the proposed increased schedule of membership dues adopted by Directors of Community Boating, Inc. at their meeting of November 22, 1971 and shown in letter of December 6, 1971 to Commissioner John W. Sears, as follows:

Full Season	$50
Husband and Wife Full Season (2 persons)	65
Spring (April 1 to June 30)	25
Summer (June 15 to September 1)	35
Fall (August 15 to November 1)	20
60 days (any consecutive)	28
30 days (any consecutive)	15
Youth (ages 18 - 20) Full Season	25

10 Request of Turnabout, Inc., January 5, to hold a "recruitment" meeting on the Embankment, near the Massachusetts General Hospital, on Saturday, January 15, in connection with their proposed "Fuzz vs. Freaks" football game in the Spring. The Commission VOTED: Approved.

11 Memorandum of Mr. Whalen, January 10, recommending that the Commission sponsor the New England Junior Open Golf Tournament at Ponkapoag from August 21 through August 25, 1972. The Commission VOTED: Approved.

1 Application of Martin E. Gorman, Jr., January 4, for skate shop concession at the Brighton Rink. The Commission V O T E D: Held over for recommendations of Mr. Kenney.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

3 Report, October 15, recommending that A. A. Trulli Associates, Inc. be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission V O T E D: Held over.

4 Matter of review of working drawings for the Aviary, Fraklin Park Zoo. The Commission V O T E D: Held over.

5 Report, December 21, on request of Geometrics, Inc. for Commission approval of revised budget, as submitted, for Architectural Work, Franklin Park Zoo (Estimated cost = $1,300,000.00) The Commission V O T E D: Held over.

6 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission V O T E D: Held over.

7 Report, December 28, regarding additional requirements of the Massachusetts Department of Public Safety on Contract No. 2107, with J. M. Construction Corp., for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Weymouth. The Commission V O T E D: Held over.

8 Report, December 27, recommending authorization to prepare and advertise for bids, a supplementary contract for emergency repairs to Artificial Ice Skating Rinks for the remainder of the skating season (Item 4, Contract No. 2115); also supplemental report dated January 11. The Commission V O T E D to authorize the Parks Engineering Division to advertise a supplementary contract for emergency repair work to Rinks, if found to be necessary.

9 Proposal of Geophysical Survey Systems, Inc., Consultants, December 10, 1971, to perform subsurface investigation field surveys for the MDC on an annual contractual basis; also report of Mr. Fink, January 10. The Commission V O T E D: Held over.

10 Request of Town of Canton, December 27, for approval of proposed sanitary sewer over the Ponkapoag Golf Course; also requesting grant of a permanent utility easement. The Commission V O T E D: Permission granted to the Town of Canton for the construction of a sanitary sewer line over the Ponkapoag Golf Course as shown on plan submitted; final plans, and all construction work, to be subject to the approval of Messrs. Fink and Hayes.

11 Report, January 7, recommending (a) that work on Contract No. 2067, with John J. Duane Co., Inc., for demolition of Prison Point Bridge between Cambridge and Boston, be accepted as completed as of November 18, 1971; (b) that Est. No. 6-Final be approved and authority given to pay $12,600.00 due on it; and (c) that release of reserve, in the sum of $18,900.00, be approved. The Commission V O T E D that the work of John J. Duane Co., Inc., contractors under Contract No. 2067, for demolition of Prison Point Bridge between Cambridge and Boston, be and hereby is accepted as completed as of November 18, 1971. The Commission further V O T E D that Estimate No. 6-Final be approved and authority given to pay $12,600.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $18,900.00.

12 Report, January 7, recommending (a) that work on Contract No. 2105, with Salem Engineering & Construction Corp., for improvements to Range Area, Franklin Park Zoo, Dorchester, be accepted as substantially completed as of December 21, 1971, with the exception of a pending claim; (b) that Est. No. 4-Semi-Final be approved and authority given to pay $3,591.00 due on it; and (c) that release of

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reserve, in the sum of $7,037.21, be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2105, for improvements to Range Area, Franklin Park Zoo, Dorchester, be and hereby is accepted as substantially completed as of December 21, 1971, with the exception of a pending claim. The Commission further V O T E D that Estimate No. 4-Semi-Final be approved and authority given to pay $3,591.00 due on it. The Commission further V O T E D to approve release of reserve in the sum of $7,037.21.

1 Report, January 5, recommending that work on Contract No. 1813, with M. J. McDonough, for modernization of street lighting, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose, be accepted as completed as of April 5, 1969, and that authority be given to pay $2,690.90 due on it. The Commission further V O T E D that the work of M. J. McDonough, contractor under Contract No. 1813, for modernization of street lighting, Holland Road to Bellevue Avenue, Lynn Fells Parkway, Melrose, be and hereby is accepted as completed as of April 5, 1969. The Commission further V O T E D to authorize payment of $2690.90 due on the contract.

2 Report, January 10, on request of the Massachusetts Department of Public Works to construct a surface drain at Dresser Brook, across MDC land and into the Charles River, Newton, as shown on plans #47313X and #47314X. The Commission V O T E D: Approved as recommended, at no expense tothe Commission.

3 Report, January 11, submitting plans accession numbers 47309, 47310 and 47311 for proposed access road, water system and electric heating system in the Range Area, Franklin Park Zoo; and requesting authority to advertise. The Commission V O T E D: Plans approved and authority given to advertise.

4 Report, January 5, on request of Mystic Valley Gas Company for permission to make emergency gas repairs to their mains on MDC Parkways and Roadways, for the calendar year 1972. The Commission V O T E D: Approved.

5 Report, January 5, on request of Boston Gas Company to install anodes on gas main, Constitution Beach, East Boston. The Commission V O T E D: Approved.

6 Report, December 1, relative to Painting sub-bids on Contract No. 2143, with M. Solimando, Inc., for improvements to, and enclosing, the Francis L. Murphy Rink, South Boston. The Commission V O T E D that the contract be adjusted by a credit to the Commission of $115.00, as recommended in Mr. Fink's report of December 1, 1971.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period 1/3/72-1/7/72:

Invoices	$ 287,436.28
Reservation of Funds	254,740.50
Advices of Change	26,007.72
Industrial Accident Payments	5,745.93
Request for Payroll Advance	2,127,397.31
Weekly Payroll	529,687.18

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 12, 1972.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Medford in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Mystic River Reservation, Medford, Plan of Taking * * * December 1971, Benjamin W. Fink, Director of Park Engineering," being plan accession number 47285-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order; namely:

Beginning at a point at the intersection of the boundary line between land now or formerly of Gertrude A. Dwyer, Esther G. Dwyer, John D. Dwyer, Jr. and Emily M. Dwyer, land now or formerly of The C & H Company and land now or formerly of Ford Leasing Development Company and being bounded and described as follows:

SOUTHEASTERLY by land now or formerly of Ford Leasing Development Company, twenty-seven (27) feet;

SOUTHERLY by said land of Ford Leasing Development Company, nine and 50/100 (9.50) feet;

SOUTHWESTERLY by said land of Ford Leasing Development Company, thirteen and 90/100 (13.90) feet;

SOUTHEASTERLY by said land of Ford Leasing Development Company, fourteen and 00/100 (14.00) feet;

EASTERLY by said land of Ford Leasing Development Company, sixty-two and 75/100 (62.75) feet;

SOUTHEASTERLY by land of Commonwealth of Massachusetts (Metropolitan District Commission), seventeen and 85/100 (17.85) feet and sixteen and 39/100 (16.39) feet respectively;

SOUTHERLY by said land of Commonwealth of Massachusetts, seventeen and 20/100 (17.20) feet;

SOUTHWESTERLY by said land of Commonwealth of Massachusetts, seven and 50/100 (7.50) feet;

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WESTERLY by said land of Commonwealth of Massachusetts, twenty and 40/100 (20.40) feet;

SOUTHERLY by said land of Commonwealth of Massachusetts, fourteen and 33/100 (14.33) feet;

WESTERLY by a curved line by said land of Commonwealth of Massachusetts, two hundred thirty-five and 25/100 (235.25) feet;

NORTHERLY by land now or formerly of Gertrude A. Dwyer et als, one hundred ten and 87/100 (110.87) feet;

NORTHEASTERLY by said land of Gertrude A. Dwyer et als, one hundred forty-nine (149) feet more or less to the point of beginning.

Containing fifty-eight hundredths (.58) of an acre more or less of land being shown as Parcel C on the aforesaid plan and supposed to be owned by The C & H Co.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages, as follows:

C & H Co.	$20,000.00

ADJOURNED at 3:58 P.M., to meet on Wednesday, January 19, 1972 at 10:00 A.M.

Richard L. Furbush
Secretary

Record of the Two Thousand Seven Hundred and Twenty-Sixth (2726th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 19, 1972.

Present, Commissioners Sears and Associate Commissioners Haggerty, and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1 Contract No. 2158-I, dated January 19, 1972, with Carr-Dee Test Boring & Construction Corp., for borings for proposed Ice Skating Rink, Medford.

2 Contract No. 2156, dated January 19, 1972, with Annese Equipment Rental Co., Inc., for proposed street lighting modernization, Massachusetts Avenue to Powder House Boulevard, Alewife Brook Parkway, Cambridge and Somerville.

3 Contract No. 248-S, dated January 19, 1972, with R. A. Buccella & Sons, Inc., for removing and replacing sewage pumping units, Houghs Neck Lift Station, Quincy.

4 Lease, dated January 19, 1972, to the United States of America, Department of Commerce, through its National Oceanic and Atmospheric Administration, of facilities in the Tower Building, Great Blue Hill.

EASEMENT

5 VOTED to convey to the Town of Northborough the perpetual right and easement to use for highway purposes including the installation of public utilities therein, including water, a parcel of land situated in Northborough in the County of Worcester shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easement in Northborough to be Granted to the Town of Northborough, *** January 3, 1972, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute an indenture accordingly. (consideration being $1,400.00)

6 Mr. Michael Sand of Michael Sand & Associates, Inc., appeared before the Commission and presented the completed design drawings for the Stoneham Children's Zoo, so-called. After discussion, the Commission VOTED to approve an additional expenditure of $15,000.00 for this project, bringing the total expenditure to $65,000.00.

7 At this point, Officer William R. Delaney, with his attorney, Augustus J. Canelio, appeared before the Commission and presented arguments relative to a claim for line of duty injury. Present, also, were Deputy Superintendent Carpenter and Milton Cook, Esq. of the M.D.C.
Following a long discussion, the Commission VOTED to affirm that Officer Delaney's injury was received in actual performance of duty subject to receipt of a report from Dr. Charles Bradford substantiating Officer Delaney's inability to return to work and, further, that Dr. Bradford so indicate when Officer Delaney may return either to full, or part-time duty.

Action was taken upon the following matter relating to the Sewerage Division:

8 Request , December 31, for preliminary approval of motorizing existing chlorine room bay doors at Nut Island Sewage Treatment Plant, Quincy. Est. cost = $2,000. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

9 Matter of reviewing value of MDC land in Wayland offered for sale to James F. Tobin. The Commission VOTED: Held over.

10 Report, January 17, on bids for painting Quabbin Hill Utility Building, Ware, Contract No. 103-I. The Commission VOTED to accept the lowest bid, that of Frank F. Gerliep, of $3,400.00.

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Action was taken upon the following matters relating to the Construction Division:

1 RESOLUTION

WHEREAS: Anthony V. O'Malley, Head Construction Engineer in the Metropolitan District Commission's Construction Division, retired on November 30, 1971, and

WHEREAS: Mr. O'Malley first entered the employ of the Metropolitan District Water Supply Commission as an Assistant Engineer on November 1, 1926, and served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over forty-five years, and

WHEREAS: Mr. O'Malley rendered notable service during his long years of employment with the Commission. From the position of Assistant Engineer, he advanced through higher job classifications until he attained that of Head Construction Engineer in 1951, and from that time until his retirement, supervised various types of construction that were undertaken by the Construction Division. Some of the major projects that came under his supervision were the deep-rock water supply tunnels beginning with the Quabbin Tunnel up to the Dorchester Tunnel presently under construction; the Intake Works and Power Plant at Wachusett Reservoir; the vast anti-pollution program; and the various flood control projects on rivers and their tributaries. Over the years, Mr. O'Malley has demonstrated a devotion to public service that should not go unrecognized, and

WHEREAS: Mr. O'Malley is highly respected for his knowledge and ability in all phases of construction by his fellow engineers, associated contractors, and this Commission, therefore,

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 19, 1972, does hereby express its deep and sincere appreciation and thanks to Anthony V. O'Malley for his many years of faithful and productive service, and for the example he has set as a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners do hereby extend to Mr. and Mrs. O'Malley their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this meeting; and that the Secretary be directed to prepare and forward a copy thereof to Mr. O'Malley.

2 Request, December 22, for preliminary approval of rehabilitation of the East Boston Sewage Pumping Station - Building Improvements. Est. cost = $250,000. (Contract C-401) The Commission V O T E D: Approved.

3 Request, December 16, for preliminary approval of Fourth Phase of the Rehabilitation of City of Boston Tide Gates, est. cost = $62,500. (Contract C-389D). The Commission V O T E D: Approved.

4 Report, January 17, on bids received on Informal Contract No. C-405, for sale of approximately 10,000 cubic yards of rock tunnel spoil on American Legion Highway, near Shaft 7C, Dorchester Tunnel. The Commission V O T E D to accept the only bid received, that of the Italian Catholic Cemetery Association (St. Michael Cemetery), in the total amount of $1200.00, as recommended.

Action was taken upon the following matters relating to the Parks System:

5 Request of Department of Public Works to construct an overhead sign on MDC land in Medford, as shown on plan submitted. The Commission V O T E D: Held over.

6 Report of Mr. Grigalus, December 30, relative to negotiations for acquisition of a part of the so-called Gilligan Property in Newton. The Commission V O T E D: Held over.

7 Matter of renewal of lease of land in the Charles River Reservation, Needham, to International Equipment Company. The Commission V O T E D: Held over.

8 Matter of North Station-Leverett Circle bridge alternative. The Commission V O T E D: Delete from agenda.

9 Request for four newspaper licenses to sell the "Phoenix" in the Charles Circle area. The Commission V O T E D to approve the issuance of two newspaper licenses only to The Phoenix, for the calen-

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dar year 1972, for sale of its paper at the following locations within the Charles Street Circle area:
1. On the sidewalk in front of Phillips Drug Store.
2. On the sidewalk in front of the Charles Street Jail.

1 Proposal to request care and control of 20 ft. strip of land abutting the Melrose Pool. The Commission VOTED: Commissioner authorized to proceed with consultations with Melrose Officials.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Application of Martin E. Gorman, Jr., January 4, for skate shop concession at the Brighton Rink; also report of Mr. Kenney, January 17. The Commission VOTED to approve the issuance of a skate shop concession permit to Mr. Gorman, at a fee of $25.00 for the balance of the current season; with the proviso that he furnish a detailed financial report on the amount of business transacted during this period.

3 Letter of Maurice M. Goldman, attorney for Robert Industries, Inc. (concessionaire at Georges Island), November 19, requesting a rebate or credit allowance for his clients due to water supply problems at the Island during the 1971 season. The Commission VOTED: Held over.

4 Request of Weymouth Kiwanis to use the Milton and Quincy Rinks on February 18, 1972 from 7:00 A.M. to 10:00 P.M. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, January 17, on request of Russell J. Grant to construct a 16' driveway to his property at 40 Turtle Pond Parkway, Hyde Park, as shown on plan #47305. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

7 Report, October 15, recommending that A. A. Trulli Associates, Inc., be authorized to complete final plans and specifications for the pedestrian overpass, Neponset Circle, Dorchester. The Commission VOTED to authorize the Commissioner to issue a stop-work order to A. A. Trulli Associates, Inc., and require them to deliver to the Commission all plans that are fully or partially prepared to date; and to further authorize the Commissioner to take steps to pay A. A. Trulli Associates, Inc. for services rendered.

8 Matter of review of working drawings for the Aviary, Franklin Park Zoo; also report of Mr. Fink, January 18, requesting permission to advertise a contract for site work and site development at Flight Cage, Franklin Park Zoo. The Commission VOTED to approve the working drawings for Phase II, as finalized, for the Aviary, Franklin Park Zoo, and authority given to advertise a contract, at an estimated cost of $600,000.00.

9 Report, December 21, on request of Geometrics, Inc. for Commission approval of revised budget, as submitted for Architectural Work, Franklin Park Zoo (est. cost = $1,300,000.). The Commission VOTED to approve the revised budget, as requested, at an estimated cost of approximately $1,300,000.00.

10 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission VOTED: Held for view by the Commission next week.

11 Report, December 28, regarding additional requirements of the Massachusetts Department of Public Safety on Contract No. 2107, with J. M. Construction Corp., for construction of an Artificial Ice Skating

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Rink, Swimming Pool and Recreation Building, Weymouth; also report dated January 18, 1972. The Commission V O T E D to approve Extra Work Order No. 1 on Contract No. 2107, in the amount of $7,550.13, as recommended.

1 Proposal of Geophysical Survey Systems, Inc., Consultants, December 10, 1971, to perform subsurface investigation field surveys for the MDC on an annual contractural basis; also report of Mr. Fink, January 10. The Commission V O T E D to accept the proposal, as submitted. Mr. Wright to finalize an agreement after consultation with all Division Heads and Mr. Connaughton.

2 Report, January 6, recommending approval of Extra Work Claim No. 1, in the sum of $1,315.66, on Contract No. 2123, with William P. Capone Corporation, for drainage improvements, Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $1,315.66.

3 Report, January 11, on request of Boston Gas Company to install gas main on Hancock Street; also cut off a gas main at Newbury Street, Quincy, as shown on plan accession #47316X. The Commission V O T E D: Approved, at a one-time flat fee of $61.50.

4 Report, January 11, on request of New England Telephone and Telegraph Company to install underground telephone service in sidewalk area of Ocean Avenue, Revere, as shown on plan accession #47315X. The Commission V O T E D: Approved, at a one-time flat fee of $9.00.

5 Report, January 13, on request of Morello Brothers Construction, Inc., for an extension of time from January 26, 1972 to March 30, 1972 on Contract No. 2119, reroofing Commissary, Garage and Hay Storage Building, Hospital Building, etc., Franklin Park Zoo; also on Contract No. 2128, roofing and repairs to Paint and Sign Shop, Revere. The Commission V O T E D to approve an extension of time from January 26, 1972 to April 30, 1972 on Contracts Nos. 2119 and 2128, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, December 29, recommending (a) that work on Contract No. 2120, with Salem Engineering & Construction Corporation, for furnishing and planting of roadside trees in Boston, Cambridge and Everett, be preliminarily accepted as of November 27, 1971 (guarantee period of one year to begin as of that date); (b) that Est. No. 1-Semi-Final be approved and authority given to pay $40,100.85 due on it; (c) that $3898.00 (10% of tree items) be held in reserve; and (d) that payment of balance of reserve, in the sum of $557.65, be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2120, for furnishing and planting of roadside trees in Boston, Cambridge and Everett, be and hereby is preliminarily accepted as of November 27, 1971 (guarantee period of one year to begin as of that date). The Commission further V O T E D that Estimate No. 1-Semi-Final be approved and authority given to pay $40,100.85 due on it. The Commission further V O T E D that $3898.00 (10% of tree items) be held in reserve. The Commission further V O T E D to approve payment of balance of reserve in the sum of $557.65.

7 Request, January 10, for preliminary approval of repairs to rotary circle at Forest Hills Overpass. Est. cost = $15,000. The Commission V O T E D: Approved.

8 Request, January 7, for preliminary approval of removing and replacing pool filters at the Watertown and Waltham Pools. Est. cost = $50,000. The Commission V O T E D: Approved.

9 Request, November 12, for preliminary approval of development of Lamartine Street Playground, Jamaica Plain; basketball courts, walks, ball fields, etc. Est. cost = $30,000. The Commission V O T E D: Approved.

10 Request, December 15, for preliminary approval of reconstruction of Shea Skating Rink, Quincy. Est. cost = $250,000. The Commission V O T E D: Approved.

1 Request, December 8, for preliminary approval of replacement of refrigeration system, new rink bed, piping, dasherboard, etc., Francis L. Murphy Rink, South Boston. Est. cost = $200,000. The Commission V O T E D: Approved.

2 Request, January 6, for preliminary approval of maintenance of street light systems on MDC roadways and highways for period 7/1/72-6/30/73. Est. cost = $60,000. The Commission V O T E D: Approved, subject to the requirement that, unless contractor begins work within 48 hours after notification, M.D.C. shall be privileged to hire another contractor and bill original contractor.

3 Request, January 6, for preliminary approval of servicing traffic signal systems on Park Division roadways for period 7/1/72-6/30/73. Est. cost = $65,000. The Commission V O T E D: Approved, subject to the requirement that, unless contractor begins work within 48 hours after notification, M.D.C. shall be privileged to hire another contractor and bill original contractor.

4 Request, January 6, for preliminary approval of maintenance and repairs to sports lighting systems at MDC recreational facilities for one year period commencing 7/1/72. Est. cost = $15,000-20,000. The Commission V O T E D: Approved, subject to the requirement that, unless contractor begins work within 48 hours after notification, M.D.C. shall be privileged to hire another contractor and bill original contractor.

5 Report, January 18, on bids for reroofing and repairs, Belmont Rink Service Building, Contract No. 2167. The Commission V O T E D to accept the lowest bid, that of Federal Sheet Metal & Roofing Company of $6,555.00.

6 Report, January 17, on request of Webster Construction Co., Inc., for an extension of time from January 15, 1972 to April 30, 1972 on Contract No. 2129, for proposed improvements to Huntington Avenue Overpass, Jamaicaway, Boston. The Commission V O T E D to approve an extension of time from January 15, 1972 to April 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, January 17, on request of Cetrone Corpa Corp. for an extension of time from February 6, 1972 to May 15, 1972 on Contract No. 2135, for drainage improvements, Fellsway East Extension at Fellsview Road between Wyoming Avenue and Holland Road, Stoneham. The Commission V O T E D to approve an extension of time from February 6, 1972 to May 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, January 17, on bids for proposed improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive, Cambridge, Contract No. 2160. The Commission V O T E D to accept the lowest bid, that of South Shore Paving Company, of $71,700.00.

9 Report, January 17, on request of Bayonne Construction Company, Inc. for an extension of time from February 1, 1972 to May 15, 1972 on Contract No. 2127, for bicycle paths and related work, Boston and Cambridge. The Commission V O T E D to approve an extension of time from February 1, 1972 to May 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, January 14, recommending (a) that work on Contract No. 1970, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge, be accepted as completed as of October 15, 1971; and (b) that authority be granted to pay the contractor $1,770.00 due on it. The Commission V O T E D that the work of D. Antonellis, Inc., contractors under contract No. 1970, for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge, be and hereby is accepted as completed as of October 15, 1971. The Commission further V O T E D: Authority given to pay the contractor $1,770.00 due on it.

11 Report, January 14, on request of Metropolitan Fence Corporation for an extension of time from February 17, 1970 to October 23, 1970

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on Contract No. 1953-I, for replacements and repair of Boston Pattern Fence at Msgr. McGrath Highway, Somerville. The Commission V O T E D to approve an extension of time from February 17, 1970 to October 23, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, November 9, on request of City of Quincy to install sewer line on Furnace Brook Parkway, Quincy, as shown on plan accession #47244X. The Commission V O T E D: Approved.

2 Report, January 14, requesting permission to allow Julian Cohan and Chestnut Hill Towers, Inc. to proceed with a contract for installation of a traffic signal system on Hammond Pond Parkway, Newton, at their expense (as provided under Article 6 of easement granted by the Commission). The Commission V O T E D: Approved as requested.

3 Report, January 17, on bids for replacement of roadway sump pumps located along Storrow and Memorial Drives, Boston, Cambridge, Contract No. 2162. The Commission V O T E D to accept the lowest bid, that of The Normac Company, Inc., of $57,600.00.

4 The following matter was placed on the agenda for the information of the Commission:

Schedules approved by the Commissioner for the period 1/10/72-1/14/72:

Invoices	$ 717,070.43
Reservation of Funds	1,713,948.98
Advices of Change	74,578.40
Medical Payments	1,310.80
Industrial Accident Payments	2,306.40
Request for Advance	35.00
Weekly Payroll	540,331.24

ADJOURNED at 4:37 P.M., to meet on Wednesday, January 26, 1972 at 10:00 A.M.

Acting Secretary

2727th
26,1972

Record of the Two Thousand Seven Hundred and Twenty-Seventh (2727th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 26, 1972.

Present, Commissioner Sears and Associate Commissioners O'Brien and Lyman.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

5 Contract No. 2155, dated January 26, 1972, with Salem Engineering & Construction Corp., for modernization of street lighting, Horace James Circle to Boylston Street, Hammond Pond Parkway, Brookline and Newton.

6 Contract No. 2159-I, dated January 26, 1972, with Richard E. Dodge Electrical Contractors, Inc., for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo.

7 Contract No. 2166-I, dated January 26, 1972, with Enterprise Equipment Co., Inc., for emergency repairs, concrete block walls, ice resurfacing machine room, Paul W. Cronin Memorial Arena, Revere.

8 Contract No. 2160, dated January 26, 1972, with South Shore Paving Company, for proposed improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive.

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1 Agreement between the Massachusetts Department of Public Works and the Metropolitan District Commission concerning construction by the M.D.C. of the Somerville Marginal Conduit whereby the Department agrees to participation of 26% of the actual cost of the extension of the conduit.

2 Contract Agreement with Marion B. Proctor, d/b/a Metropolitan Figure Skating School, for instructions in figure and general skating at MDC rinks for the 1972-73 season.

3 DEED

VOTED to convey to Wright Bros. Construction Corp. of Marlborough, with quitclaim covenants, a parcel of land situated in said Marlborough in the County of Middlesex and Commonwealth of Massachusetts containing three thousand five hundred sixty-two (3,562) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Marlboro to be conveyed to Wright Bros. Construction Corp. * * * January 1972, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

4 DEED

VOTED to convey to Richard J. Cellucci of Hudson, with quitclaim covenants, a parcel of land situated in Marlborough in the County of Middlesex and Commonwealth of Massachusetts containing four thousand four hundred forty-five (4,445) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Marlboro to be conveyed to Richard J. Cellucci, * * * January 1972, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, January 21, on request of the City of Quincy to make a connection to the Metropolitan trunk sewer in Upland Road, Quincy, and to eliminate a connection at the same location. The Commission VOTED: Approved.

6 A conference was held with Mr. Page of Colonial at Lynnfield, Inc., together with his attorney, Joseph G. Bramberg, Esq., relative to allowing wastes originating from the Colonial Club property in Lynnfield to enter into the M.D.C. System. Following a discussion, the matter was held over, pending a further report from Mr. Hayes.

Action was taken upon the following matters relating to the Water Division:

7 Matter of reviewing value of MDC land in Wayland offered for sale to James F. Tobin. The Commission VOTED: Delete from agenda.

8 Report, January 12, submitting specifications for Contract No. 306-W for repairs to No. 34 Boiler at Chestnut Hill Pumping Station, Boston, and requesting authority to advertise for bids. The Commission VOTED: Specifications approved, and authority given to advertise.

9 Supplemental report, January 24, regarding request of the Municipal Light Department of the Town of Holden for use of Commission land in Holden for electrical substation. The Commission VOTED to remove this matter from "Items Tabled". The Commission further VOTED: Request denied.

10 Matter of reviewing vote of the Commission on May 5, 1971, relative to fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir. The Commission VOTED to amend its vote of May 5, 1971, on this matter, by striking out the date "January 1, 1972" and inserting in place thereof the date "January 1, 1973", so as to read:

"The Commission VOTED to approve the recommendations of the Special Committee.

The Commission further VOTED to establish, forthwith, a fee of One Dollar ($1.00) for the privilege of fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir, in accord-

ance with established regulations, with the understanding that, starting on January 1, 1973, all applications must be made by the individual seeking the application, and not through another person."

Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Mr. Grigalus, January 20, regarding offer of settlement of Robert C. Santosuosso and Virginia M. Santosuosso, in the sum of $520.00, for land taking, West End Brook Flood Control Project; and recommending that the Commission amend its award of October 29, 1970 for said taking, from $320.00 to $520.00. The Commission VOTED to approve the offer of settlement, in the amount of $520.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970 for said taking, from $320.00 to $520.00.

2 Memorandum of Mr. Grigalus, January 20, regarding offer of settlement of Richard A. Casucci and Lorraine M. Casucci, in the sum of $650.00, for land taking, West End Brook Flood Control Project; and recommending that the Commission amend its award of October 29, 1970 for said taking, from $250.00 to $650.00. The Commission VOTED to approve the offer of settlement, in the amount of $650.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970 for said taking, from $250.00 to $650.00.

3 Report, January 24, recommending approval of the following, under Agreement dated October 29, 1970, with Moore Survey and Mapping Corporation for geodetic survey - Millers River and Other Sources Diversion Project:

a. An extension of time on the original agreement to May 31, 1972.
b. Additional compensation in the sum of $12,000.00.

The Commission VOTED: Approved as recommended.

4 Report, January 21, recommending that Contract C-381 with R. J. Berke Co., Inc., for modifications to the Squantum Pumping Station, be accepted as completed as of January 15, 1972, and that Estimate No. 7-Final, in the sum of $162.00, be approved. The Commission VOTED to accept the work as completed as of January 15, 1972. The Commission further VOTED to approve Estimate No. 7-Final in the sum of $162.00.

5 Report, January 24, submitting for approval plans and specifications for Contract No. C-389C, for the rehabilitation of City of Boston Tide Gates, Phase III, in the Dorchester Section of the City; and requesting authority to advertise. The Commission VOTED: Plans and specifications approved, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

6 Request of Department of Public Works to construct an overhead sign on MDC land in Medford, as shown on plan submitted. The Commission VOTED: Held over.

7 Report of Mr. Grigalus, December 30, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton. The Commission VOTED: Placed on table.

8 Matter of renewal of lease of land in the Charles River Reservation, Needham, to International Equipment Company. The Commission VOTED to approve renewal of the lease, for a three year period, at $2,000.00 per year.

9 Memorandum of Deputy Superintendent Carpenter, December 17, recommending that Officer John F. Halliday, Jr. be reimbursed, in the amount of $355.00, for dentures damaged in the line of duty. The Commission VOTED: Approved as recommended. The Commission further VOTED: to authorize the Commissioner to request action by the Attorney General's Office against Mr. John W. Scott.

1 Proposal for series of concerts in the Hatch Shell in June 1972. The Commission V O T E D to approve "Bach in the Basin" Concerts, consisting of four (4) performances and eight rehearsals, all open to the public, at a cost of $14,000.00.

2 Matter of acquiring Stodders Neck, Hingham, for parks and recreation purposes; also report of Mr. Grigalus, 11/12/71. The Commission V O T E D to remove this matter from "Items Tabled". The Commission further V O T E D that the Commission express its intention to acquire Stodders Neck in Hingham, if matching Federal Funds are available, and to authorize the M.D.C. Planning Division to make application for such Federal Funds. The Commission further V O T E D to authorize the Commissioner to proceed with necessary steps to engage the services of two outside appraisers to appraise the property.

3 At this point, the Commission V O T E D to authorize the Commissioner to negotiate with the Boston Symphony Orchestra to give concerts at the Hatch Memorial Shell, at a cost not to exceed $1,000.00 per performance.

4 Memorandum of Mr. Furbush, 1/13/72, recommending that pedestrian overpass crossing Soldiers Field Road, Brighton, be named: "Sinclair Weeks Pedestrian Overpass". The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks and Recreation Division:

5 Letter of Maurice M. Goldman, attorney for Robert Industries, Inc. (concessionaire at Georges Island), November 19, requesting a rebate or credit allowance for his clients, due to water supply problems at the Island during the 1971 season. The Commission V O T E D: Held over.

6 Request of Weymouth Kiwanis to use the Milton and Quincy Rinks on February 18, 1972, from 7:00 A.M. to 10:00 P.M. The Commission V O T E D to authorize the Commissioner to make final determination in the matter.

7 Memorandum of Mr. Wright, January 13, relative to offer of Mitchell G. Sabbag to settle matter of balance due the Commission under concession permit dated June 1, 1960 for the Magazine Beach Bathhouse. The Commission V O T E D to authorize settlement on a 50% basis, in the sum of $427.50, as offered by Mr. Sabbag, and as recommended by Mr. Wright.

8 Recommendation of the Recreation Section, January 24, that a flat fee of $100.00 be charged for rental of the Commission's three stadia (Dilboy, Hormel and Daly), for a minimum period of five hours, and a fee of $25.00 for each additional hour. The Commission V O T E D to remove this matter from "Items Tabled". The Commission further V O T E D: Approved as recommended in report of Mr. Whalen dated January 24, 1972.

9 Reports of Mr. Whalen, January 21 and January 24, submitting for verification, M.D.C. Pool Admission Fees and M.D.C. Golf Course Fees. The Commission V O T E D to approve continuance of existing fees, as follows:

POOL ADMISSION FEES:

Present fees:	10¢ - 16 years and under 25¢ - over 16

GOLF COURSE FEES:

Present fees:	Annual $125.00 (7 days) Annual $ 75.00 (5 days) Greens fee - $3.00 weekdays Greens fee - $4.00 Sat.,Sun.,Holidays Jr. Fee - $1.50 (5 days) Twilight fee - $1.50 (after 5 PM)

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

2 Matter of selecting site for the North End Ice Skating Rink and Service Building. Following a view by the Commission, the matter was held over.

3 Report, January 18, on request of Lynn Gas Company to locate and repair gas leak on the Lynnway at Commercial Street, Lynn. The Commission VOTED: Approved as recommended, provided work is done outside of rush hours, namely: after 9:00 A.M. and before 4:00 P.M.

4 Report, January 10, recommending (a) that work on Contract No. 2113, with Enterprise Equipment Co., Inc., for repairs to boiler room and boiler, Arlington Rink, Summer and Ryder Streets, Arlington, be accepted as completed as of January 3, 1972; (b) that Est. No. 2-Final be approved and authority given to pay $10,335.05 due on it; and (c) that release of reserve, in the sum of $1093.95, be approved. The Commission VOTED that the work of Enterprise Equipment Co., Inc., contractors under contract No. 2113, for repairs to boiler room and boiler, Arlington Rink, Summer and Ryder Streets, Arlington, be and hereby is accepted as completed as of January 3, 1972. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $10,335.05 due on it. The Commission further VOTED to approve release of reserve in the sum of $1093.95.

5 Report, January 20, on request of Town of Stoneham to install water service to 38 Fellsway East Extension, Stoneham. The Commission VOTED: Approved.

6 Report, January 20, requesting approval of Extra Work Claim No. 1, in the sum of $940.42, on Contract No. 2152, with Builders Iron Works, Inc., for repairs and adjusting shear lock, General Woods Drawbridge, Revere Beach Parkway, Everett and Medford. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $940.42.

7 Report, January 20, recommending Commission acceptance of proposal of Brask & Standley Engineering Co., dated January 18, 1972, for furnishing engineering services in connection with proposed facilities for recreational fishing in Lynn. The Commission VOTED: Held over.

8 Request of City of Quincy, Public Works Department, January 18, for permission to use the median strip on Quincy Shore Drive, in connection with their proposed construction of a sewer in the North Quincy section of the City. The Commission VOTED: Held over for report from the Parks Engineering Division.

9 Report, January 20, advising of Extra Work Claim, in the sum of $3,000.00, to be submitted at a later date by J. F. White Contracting Company on Contract No. 2116, Somerville Marginal Conduit. The Commission VOTED: Placed on File.

10 Report, January 21, submitting plans accession #47330X to #47349X, inc. for construction of an Artificial Ice Skating Rink, Lynn, and requesting authority to advertise. The Commission VOTED: Plans approved and authority given to advertise.

11 Report, January 18, relative to original estimates on Item "B" (Lechmere Square) and Item "E" (Contract for Early Action Program), of Contract No. 2034 with Parsons, Brinckerhoff, Quade & Douglas, Inc.; and requesting that the Commission authorize a co-mingling of the two estimates for billing purposes with the combined amount for the two items not to exceed the originally estimated $85,000.00. The Commission VOTED: Approved as requested.

The following matter was placed on the agenda for the information of the Commission:

12 Schedules approved by the Commissioner for the period 1/17/72-1/21/72:

Invoices $ 153,094.37

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Reservation of Funds	$	53,418.69
Advices of Change		95,978.69
Medical Payments		2,789.30
Industrial Accident Payments		5,367.83
Weekly Payroll		541,999.78
Request for Advances		1,433,050.00

ADJOURNED at 3:34 P.M., to meet on Wednesday, February 2, 1972 at 10:00 A.M.

Secretary

2728th
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Record of the Two Thousand Seven Hundred and Twenty-Eighth (2728th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday,February 2, 1972.

Present, Commissioner Sears and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and two Associate Commissioners:

1 Contract No. 103-I, with Frank F. Gerliep, for painting Quabbin Hill Utility Building in Ware.

2 Contract Agreement with Geophysical Survey Systems, Inc. for consultant services in connection with subsurface investigation field surveys for the MDC on an annual contractual basis.

3 Contract No. 2161-I, with Burgess & Blacher Company, for roofing repairs, Maintenance Building, Leo J. Martin Memorial Golf Course, Weston.

4 Contract No. 2162, with The Normac Company, Inc. for replacement of roadway sump pumps located along Storrow and Memorial Drives, Boston, Cambridge.

5 Mr. Pat Weaver of Geometrics, Inc., together with Mr. Richard Naegeli, Director of Zoos, appeared before the Commission to discuss Phase III of the Bird House, Franklin Park.
Following an explanation of Phase III, with plans and a mockup, the Commission VOTED to approve the preliminary drawings as presented. The Commission further VOTED: Authority given to Geometrics, Inc. to proceed with preparation of working drawings.

Action was taken upon the following matters relating to the Sewerage Division:

6 Matter of allowing wastes originating from property of Colonial at Lynnfield, Inc., to enter into the M.D.C. System. The Commission VOTED to notify the Town of Wakefield that the Commission, while ratifying its previous denial to the request of Colonial at Lynnfield, Inc., would accept an application from the Town of Lynnfield to join the Metropolitan Sewerage District in accordance with the provisions of Section One (1) of Chapter 92, G.L.

7 Memorandum of Mr. Grigalus, January 27, submitting appraisal proposal of Singer Associates, dated December 23, 1971, for appraisals of property in East Boston adjacent to Maintenance Yard of the Sewerage Division. (Mobil Oil Corp. - DeMatteo Const. Co.). The Commission VOTED to approve the appraisal proposal of Singer Associates, dated December 23, 1971, as presented.

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Action was taken upon the following matters relating to the Water Division:

1 Request, December 20, for preliminary approval of repairs to No. 34 Boiler at Chestnut Hill Pumping Station; est. cost = $6,000.00. The Commission V O T E D: Approved.

2 Request of Trustees of Fells Parkway Realty Trust (Menotomy Realty Trust), December 21, 1971, to purchase certain land in Medford and Malden, presently leased to them under indenture dated September 17, 1964. The Commission V O T E D: Denied.

3 Matter of implementing provisions of Chapter 45 of Resolves of 1971 establishing a Board to investigate potential water supply sources in Worcester County. The Commission V O T E D: to accept the proposal of Alonzo B. Reed, Inc., Consultants, for a sum not to exceed $25,000.00, all in accordance with the provisions of Chapter 45 of the Resolves of 1971; Alonzo B. Reed, Inc. to furnish a retyped proposal to the Commission, which will be finalized by Mr. Wright for Commission execution.

Action was taken upon the following matters relating to the Construction Division:

4 Report of Mr. Cosgrove, January 25, submitting revised proposal of Anderson-Nichols & Company, Inc., dated January 21, 1972, for engineering services relative to preparation of a preliminary engineering flood control survey and plan for Mother Brook. The Commission V O T E D to accept the proposal of Anderson-Nichols & Company, Inc., dated January 21, 1972; Mr. Wright to finalize agreement for Commission execution.

5 Report, January 31, recommending approval of contractural agreement with TCE Incorporated for consultant services, not to exceed $20,000., in connection with investigation of present condition of sludge outfalls, Boston Harbor. The Commission V O T E D to accept the contractural agreement with TCE Incorporated, dated February 2, 1972, which was executed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

6 Request of Department of Public Works to construct an overhead sign on M.D.C. land in Medford, as shown on plan submitted. The Commission V O T E D to authorize the Commissioner to finalize arrangements with the Department of Public Works regarding wording of sign.

7 Memorandum of Mr. Grigalus, October 15, regarding overdue payments of Messrs. Thomas Connolly and John Mullaney for use and occupancy at Peddocks Island (under permit to Peddocks Island Association, Inc. dated August 18, 1971). The Commission V O T E D to empower Mr. Grigalus to take all steps necessary to collect rents.

Action was taken upon the following matter relating to the Parks and Recreation Division:

8 Letter of Maurice M. Goldman, attorney for Robert Industries, Inc. (concessionaire at Georges Island), November 19, requesting a rebate or credit allowance for his clients, due to water supply problems at the Island during the 1971 season. The Commission V O T E D to accept the report of Mr. Wright dated February 2, 1972. The Commission further V O T E D to notify Robert Industries, Inc. to forward complete detailed information to substantiate their claims.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

10 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission V O T E D: Held over.

1 Report, January 20, recommending Commission acceptance of proposal of Brask & Standley Engineering Co., dated January 18, 1972, for furnishing engineering services in connection with proposed facilities for recreational fishing in Lynn. The Commission VOTED to authorize the Commissioner to proceed with obtaining the necessary permit, along the lines discussed.

2 Request of City of Quincy, Public Works Department, January 18, for permission to use the median strip on Quincy Shore Drive, in connection with their proposed construction of a sewer in the North Quincy section of the City; also report of Mr. Fink, October 15, 1971. The Commission VOTED to approve the recommendations of Mr. Fink as contained in his report of October 15, 1971.

3 Memorandum of Mr. Grigalus, January 27, submitting appraisal proposal of F. Paul Morgan, dated January 24, 1972, for appraisal of properties in connection with new Prison Point Bridge construction. The Commission VOTED to approve the appraisal proposal of F. Paul Morgan, as submitted, subject to the deletion of case #7 "City of Boston, Easement Taking #4", for a fee totalling $3,900.00. Said appraisal proposal was then signed by the Commissioner and two Associate Commissioners.

4 Letter of Representative Michael Feeney, January 24, relative to installation of traffic lights at the Georgetowne Village complex, Dedham Parkway, Hyde Park; also report of Mr. Kaiser, January 28. The Commission VOTED to install two traffic warning signs forthwith; Mr. Kaiser to implement same.

5 Report, February 2, recommending approval of preliminary plan accession #47372X, and design report of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Consultants on the University of Massachusetts Interchange, Morrissey Boulevard, Dorchester. The Commission VOTED to approve preliminary plan accession #47372X, as recommended. The Commission further VOTED: Authority given to prepare final plans and specifications, to be ready for advertising on, or before, June 1, 1972.

6 Report of Mr. Wright, January 31, 1972, recommending an amendment to Contract No. 2034, dated September 30, 1970, with Parsons, Brinckerhoff, Quade & Douglas, Inc. for engineering services in connection with Prison Point Bridge and Approaches. The Commission VOTED to authorize the co-mingling of the estimated costs of Items B and E, totalling $85,000.00 as approved on January 26, 1972, with an additional amount of $41,000.00 for extra services approved on December 22, 1971, making a total sum for Items B and E of $126,000.00, and to execute an Amendment to Contract No. 2034 to accomplish same. Said Amendment was executed by the Commissioner and two Associate Commissioners.

7 At this point, a discussion was held relative to the adoption of the preliminary Force Account Agreement with the Boston & Maine Railroad covering work to be done under Parks Contract No. 2116, Somerville Marginal Conduit. Following the discussion, the Commission VOTED to amend the Force Account Agreement, and executed the Agreement, as amended.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period 1/24/72-1/28/72:

Invoices	$ 693,698.79
Reservation of Funds	33,135.54
Advices of Change	93,731.68
Industrial Accident Payments	2,313.54
Weekly Payroll	532,730.52

ADJOURNED at 1:57 P.M., to meet on Wednesday, February 9, 1972 at 10:00 A.M.

Secretary

Record of the Two Thousand Seven Hundred and Twenty-Ninth (2729th) Meeting of the Metropolitan District Commission duly called and held at Wilsondale Street, Dover, Massachusetts, on Wednesday, February 9, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Lyman.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Sewerage Division:

1 Request, January 18, for preliminary approval of removing and replacing intercommunication telephone system at the Nut Island Sewage Treatment Plant, Est. cost = $5500.00. The Commission VOTED: Approved.

2 Request , January 19, for preliminary approval of electrical work for Braintree-Weymouth Pumping Station, Est. cost = $19,000.00. The Commission VOTED: Approved.

3 Report, February 4, on request of Massachusetts Bay Transportation Authority to build transformer pad over Metropolitan sewers and easement in the Oak Grove Section of Malden. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

4 Request, January 12, for preliminary approval of furnishing and installing plumbing fixtures, piping, and wall and floor tile, Chestnut Hill Pumping Station, Est. cost = $12,000; also requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

5 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of request of his clients to purchase certain land in Medford and Malden. The Commission VOTED: Held over.

6 Report, February 7, submitting for signature an indenture between the Commonwealth of Massachusetts and the Massachusetts Electric Company for renewal of License which expired February 1, 1971.
The Commission VOTED to grant a license to Massachusetts Electric Company for land situated in Clinton and shown on a plan entitled "New England Power Service Company, Boston, Mass., Massachusetts Electric Co. plan showing location of Poles and Electric Power Line Across Land of Town of Clinton and Metropolitan District Commission in Clinton, Massachusetts * * * May 14, 1971," and to execute an indenture accordingly.
The License was then executed by the Commissioner and three Associate Commissioners.

7 Letter of City of Boston, Public Works Department, January 25, regarding proposed increase in the City of Boston water rates; and requesting Commission approval of same in accordance with provisions of Chapter 92, Section 27, General Laws.
The Commission VOTED to advise the City of Boston that it has no objection to their increase, and does hereby approve same.

8 At this point, a long discussion was held with Captain Fahey of the Blue Hills District regarding the construction of a new building by the Dorchester Y.M.C.A. in the Blue Hills area complex which was being used by the Youth Service Board for the housing of certain people in their custody; also regarding his experiences in capturing escapees from the area.
The Commission VOTED to invite Dr. Jerome Miller of the Youth Service Board to appear at the next meeting of the Commission to discuss the matter with them.

Action was taken upon the following matters relating to the Construction Division:

1 Request, January 5, for preliminary approval of making core borings for the Quabbin Water Diversion Facilities, Franklin County. Est. cost = $180,000. (Contract No. C-390).
The Commission V O T E D: Approved.

2 Report, February 7, recommending the following on Contract No. C-389 with Ed-Mac Inc., for rehabilitation of City of Boston Tide Gates:
1. That work be accepted as completed as of August 20, 1971.
2. That Estimate No. 5-Final be accepted.
3. That release of reserve, in the sum of $3,393.91, be approved.
The Commission V O T E D to accept the work as completed as of August 20, 1971. The Commission further V O T E D to accept Estimate No. 5-Final. The Commission further V O T E D to approve release of reserve, in the sum of $3,393.91.

3 Report, February 4, on request of Sanborn Map Co., Inc. for an extension of time to June 30, 1972, to complete services under Agreement for Aerial Photographs and Photogrammetric Maps, dated October 10, 1967. The Commission V O T E D to approve an extension of time to June 30, 1972, as recommended by Mr. Bergin in his report dated February 4, 1972.

Action was taken upon the following matters relating to the Parks System:

4 Letter of Beacon Construction Company, January 17, advising of completion of construction of their Georgetowne Houses project in Hyde Park, and requesting return of their Permit Bond dated August 15, 1968. The Commission V O T E D to approve return of the Permit Bond, as requested.

5 Letter of South Boston Yacht Club, January 25, requesting Commission approval of their contemplated application for a full liquor license for their premises on Columbia Road, South Boston. The Commission V O T E D: Denied; Secretary to forward appropriate letter to the Yacht Club.

6 Reports of Captain Swanson, January 4 and 7, on request of the Charlestown Militia Company to use the Lodge at Bunker Hill Monument for a meeting room. The Commission V O T E D: Approved; all arrangements to be made with Captain Tobin.

Action was taken upon the following matters relating to the Parks and Recreation Division:

7 Request of St. Josephs Drum and Bugle Corps, Inc. to use Kelly Field, Hyde Park, on June 23, for their contest; also to sell refreshments at the event. The Commission V O T E D: Approved.

8 Request of Hyde Park-Mattapan Celebration Committee, January 25, to use Kelly Field, Hyde Park, for its Annual Field Day on April 22, 1972. The Commission V O T E D: Approved.

9 Request of Gasper Caso, Jr., Esq., representing Golf Carts, Inc., January 24, for permission to install, maintain and rent one man electric golf carts on the Leo F. Martin Golf Course. The Commission V O T E D: Denied.

10 Request of Thomas J. Hauber, November 22, 1971, for renewal of his permit for the Hatch Shell concession. The Commission V O T E D to approve renewal of the concession permit to December 31, 1972, under the same terms and conditions.

11 Matter of installation of turnstiles at M.D.C. Skating Rinks. The Commission V O T E D to approve the installation of turnstiles at M.D.C. Rinks presently under construction and those under design.

12 Request of South Boston Citizens' Association, January 14, to hold their Ice Show at the Murphy Rink on March 12, 1972 from 10:00 A.M.

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2729th
b.9,1972
cont.-

to 6:00 P.M. The Commission V O T E D: Approved; Messrs. Kenney and Whalen to locate the public address system and platform for this event.

1 Request of Somerville Babe Ruth League, Inc., February 1, to use Foss Park from April 14 through April 22, 1972, for their carnival. The Commission V O T E D: Denied.

2 Request of East Boston Youth Hockey Association, February 4, to use the Porrazzo Rink for their tournament on April 1 and 2, 1972. The Commission V O T E D: Held over for report from the Parks & Recreation Division relative to making arrangements for public skating time during these two days.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Matter of considering Phase 6 and Phase 7 of amended version of plans for Wollaston Beach. The Commission V O T E D: Held over.

5 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission V O T E D: Held over.

6 Report, February 1, recommending certain adjustments, as outlined, on Sections 6, 11, 18 and 28 of Contract No. 2116, with J. F. White Contracting Co. (Somerville Marginal Conduit), increasing the original bid figure of $1,654,000.00 by an additional amount of $7,941.00. The Commission V O T E D to approve the recommendations of Mr. Fink, as contained in his report dated February 1, 1972, which will increase the original bid figure of $1,654,000.00 on said Contract, by an additional amount of $7,941.00.

7 Report, February 1, on bids for providing Maintenance and Emergency Service for various Ice Skating Rinks, Metropolitan Parks System, Contract No. 2170. The Commission V O T E D to accept the lowest bid, that of Allied Air & Refrigeration Corp., of $9,750.00. Mr. Haggerty voted present.

8 Report, February 3, on bids for proposed Traffic Signal Repairs and Detector Replacement, Lynnway, Broad and Market Streets, Lynn, Contract No. 2169. The Commission V O T E D: Held over for report from Messrs. Fink and Kaiser as to whether pedestrian actuated signals are already in, or can be now inserted into the contract.

9 Report, January 26, requesting permission to authorize Boston Edison Company to install additional street lights at Dorchester Avenue and Gallivan Boulevard, Dorchester, in connection with Contract No. 2118. The Commission V O T E D: Approved.

10 Report, February 1, recommending (a) that work on Contract No. 2136-I, with Allied Pump & Tank Service, Inc., for furnishing and installing of a new 1000 gallon gasoline tank at the Labor Division Yard, Revere Beach, be accepted as completed as of December 31, 1971; (b) that Estimate No. 1-Final be approved and authority granted to pay $1636.20 due; and (c) that release of reserve in the sum of $181.80 be approved. The Commission V O T E D that the work of Allied Pump & Tank Service, Inc., contractors under contract No. 2136-I, for furnishing and installing of a new 1000 gallon gasoline tank at the Labor Division Yard, Revere Beach, be and hereby is accepted as completed as of December 31, 1971. The Commission further V O T E D that Estimate No. 1-Final be approved and authority granted to pay $1636.20 due. The Commission further V O T E D to approve release of reserve in the sum of $181.80.

11 Report, January 28, recommending (a) that work on Contract No. 2123, with William P. Capone Corp., for proposed drainage improvements, Veterans of Foreign Wars Parkway, West Roxbury, be accepted as completed as of December 7, 1971; (b) that Estimate No. 1-Final be approved and authority given to pay $13,463.03 due; and (c) that release of reserve in the sum of $1495.89 be approved. The Commission V O T E D that the work of William P. Capone Corp., contractors under Contract No. 2123, for proposed drainage improvements, Veterans of Foreign Wars Parkway, West Roxbury, be and hereby is accepted as of December 7, 1971. The Commission further V O T E D that Estimate

No. 1-Final be approved and authority given to pay $13,463.03 due. The Commission further VOTED to approve release of reserve in the sum of $1495.89.

1 Report, February 7, recommending (a) that work on Contract No. 2147-I, with Capone Bros., Inc. for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere, be accepted as substantially completed as of February 2, 1972, with the exception of resurfacing two trenches with bituminous concrete; (b) that Estimate No. 1-Semi-final be approved and authority given to pay $2982.60 due; and (c) that release of reserve in the sum of $331.40 be approved. The Commission VOTED that the work of Capone Bros., Inc., contractors under Contract No. 2147-I, for laying of relief drains across the Revere Beach Boulevard south of Oak Island Street, Revere, be and hereby is accepted as substantially completed as of February 2, 1972, with the exception of resurfacing two trenches with bituminous concrete. The Commission further VOTED that Estimate No. 1-Semi-final be approved and authority given to pay $2982.60 due. The Commission further VOTED to approve release of reserve in the sum of $331.40.

2 Report, February 7, recommending (a) that work on Contract No. 2151-I. with Enterprise Equipment Co., Inc., for heating repairs, Bunker Hill Monument, Charlestown, be accepted as completed as of January 27, 1972; (b) that Estimate No. 1-Final be approved and authority given to pay $3500.10 due; and (c) that release of reserve in the sum of $388.90 be approved. The Commission VOTED that the work of Enterprise Equipment Co., Inc., contractors under contract No. 2151-I, for heating repairs, Bunker Hill Monument, Charlestown, be and hereby is accepted as completed as of January 27, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $3500.10 due. The Commission further VOTED to approve release of reserve in the sum of $388.90.

3 Request, August 2, 1971, for preliminary approval of modification of sound system at Hatch Shell; also requesting permission to post bids. Est. cost = $3500. The Commission VOTED: Held over.

4 Letter of Mayor Ackermann, City of Cambridge, February 4, regarding traffic pattern at Fresh Pond Parkway and Vassal Lane; also report of Mr. Kaiser, February 8, submitting recommended traffic options. The Commission VOTED to approve Option A, as recommended by Mr. Kaiser in his report of February 8, 1972, to be effective forthwith until further notice. Mr. Kaiser to follow through.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 2/1/72 - 2/4/72:

Invoices	$ 122,749.32
Reservation of Funds	174,833.62
Advices of Change	93,292.92
Industrial Accident Payments	7,422.54
Medical Payments	3,824.18
Weekly Payroll	541,239.15
Request for Advance	1,000.00

ADJOURNED at 3:26 P.M., to meet on Wednesday, February 16, 1972 at 10:00 A.M.

Secretary

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2730th
F.16,1972

Record of the Two Thousand Seven Hundred and Thirtieth (2730th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 16, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Lyman.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract Agreement, February 16, 1972, with Anderson-Nichols and Company, Inc., for consultant engineering services relative to preparation of a preliminary engineering flood control survey and plan for Mother Brook.

2 Contract No. 2167, February 16, 1972, with Federal Sheet Metal and Roofing Co., for reroofing and repairs, Belmont Rink Service Building, Belmont.

The Secretary submitted for signature the following contract which was executed by the Commissioner and two Associate Commissioners:

3 Contract No. 2170, February 16, 1972, with Allied Air & Refrigeration Corp., for providing maintenance and emergency service for various ice skating rinks, Metropolitan Parks System.

4 At this point, following a lengthy discussion relative to parking fees in M.D.C. Recreation Areas, the Commission VOTED to approve the establishment of a sticker system for parking in M.D.C. Recreation Areas.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for two (2) manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in Blue Hills Parkway, Milton.

ORDERED that, on petition of Boston Edison Company dated December 2, 1971, for location shown on plans of Boston Edison Company dated September 10, 1971, and indexed accession numbers 47319X and 47320X for two manholes and conduit, with the necessary wires,cables, transformers and related apparatus therein, in Blue Hills Parkway, Milton, between Curtis Road and the Boston-Milton Line, a distance of approximately 600 lineal feet, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, February 16, 1972, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Milton, being the town in which the locationpetitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in said Blue Hills Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manholes and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and locationand in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, conduit, wires, cables, transformers, and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A conference was held with representatives of the Youth Services Department (Dr. Jerome J. Miller was unable to attend) and representatives of the Boston Y.M.C.A. and Camp Dorchester Association, Inc. (attendance list in Secretary's file), regarding present activities by Camp Dorchester Association, Inc. at the Blue Hills Reservation. Following a long conference, the Commission VOTED to approve the completion of a building presently under construction on the site, in accordance with a plan presented.
The Commission further VOTED to allow the Boston Y.M.C.A. to continue their present arrangement with the Youth Service Department on a trial basis until June 1, 1972, but reserves the right to ask them to leave upon 10-days notice, and that the Commission advise the Y.M.C.A. that it doubts that this arrangement can continue unless the following conditions are met:
1. Receipt of a positive opinion as to the legality of such use of premises.
2. Seasonal nature of operation.
3. Non-seriousness of crime.
4. Success experience during trial period.
The Commission further VOTED: Messrs. Grigalus and Wright to proceed with preparation of a formal permit, for Commission approval, to Camp Dorchester Association, Inc. and/or Boston Y.M.C.A. for use of Commission property.

2 At this point, a conference was held with Messrs. Sullivan, O'Neil and Finucane of the Metropolitan Petroleum Co. relative to possible use of the area under the new Neponset Bridge for parking purposes. The representatives of the company described the parking problems in the area, and showed photographs. Following the discussion, it was left that the Commissioner, and Mr. Grigalus, would attempt to finalize a satisfactory arrangement with Messrs. Sullivan, O'Neil and Finucane.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, February 9, submitting plans and specifications for dredging over 48-inch pipe siphon, Weymouth-Fore River, Quincy and Weymouth, Contract No. 249-S; and requesting authority to advertise. The Commission VOTED to approve the plans and specifications, and authority given to advertise.

4 Report, February 11, submitting specifications for motorizing Chlorine Bay Doors, Nut Island Sewage Treatment Plant, Quincy, Contract No. 250-S; and requesting authority to solicit bids by invitation. The Commission VOTED to approve the specifications, and authority given to solicit bids by invitation.

Action was taken upon the following matters relating to the Water Division:

5 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of

request of his clients to purchase certain land in Medford and Malden. The Commission V O T E D: Held over.

1 Report, February 11, on request of Engineering Construction, Inc., for a 45-day extension of time to March 27, 1972, on Contract No. 102-I, for furnishing and installing an electric hoist at Chestnut Hill Pumping Station, Boston. The Commission V O T E D to approve an extension of time to March 27, 1972, as recommended, the consent of the bonding company having been received.

Action was taken upon the following matter relating to the Construction Division:

2 Report, February 9, on request of S. J. Groves & Sons Company, general contractor on Contract No. C-338 (Dorchester Tunnel), that future payment estimates be made in full without additional retainage of funds. The Commission V O T E D that no further retainage, so-called, be withheld on future payment estimates, as recommended by Mr. Bergin in his report of February 9, 1972.

Action was taken upon the following matters relating to the Parks System:

3 Proposal to transfer temporarily to the Department of Public Works care and control of Prison Point Bridge; and to receive from the D.P.W. care and control of two bridges over Muddy River at Charlesgate.
The Commission V O T E D to transfer temporarily to the Department of Public Works care and control of the Prison Point Bridge, subject, however, to finalizing details of such by agreement between the Commission's Chief Engineer of its Parks Engineering Division, and the Chief Engineer of the Department of Public Works, and that the Commission shall have the authority to approve final design of the bridge structure.

4 Matter of lease to Boston Harbor Yacht Club, Inc. The Commission V O T E D: Held over.

5 Proposal of Tony Nutile (Cosmopolitans), 159 Orvis Road, Revere, to provide a band concert on Governor's Day, February 21, 1972, at the Blue Hills Ski Area. The Commission V O T E D: Approved, in the amount of $150.00. The Commission further V O T E D to authorize the Commissioner to execute an Agreement with said Tony Nutile for, and on behalf of, the Commission.

6 Report of Mr. Grigalus, February 10, submitting appraisal proposal of Singer Associates, dated February 9, 1972, for appraisal of the Franklin Simon property in Hyde Park (House Bill No. 6397). The Commission V O T E D to approve the appraisal proposal, as submitted, in the total amount of $2,300.00.

7 Report of Mr. Grigalus, January 17, on request of Massachusetts Bay Transportation Authority for Commission certification regarding fill to be placed in portions of the Mystic River and Malden River in connection with the Haymarket-North Extension Project. The Commission V O T E D: Approved as recommended by Mr. Grigalus in his report of January 17, 1972.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Memorandum of Mr. Tierney, February 7, submitting bids for installa-

tion of burner control mechanism at the Cronin Rink, Revere. The Commission VOTED to accept the lowest bid, that of Consolidated Heat and Power, Inc., in the amount of $479.80.

1 Request of East Boston Youth Hockey Association, February 4, to use the Porrazzo Rink for their tournament on April 1 and 2, 1972. The Commission VOTED: Approved; rink time to be as recommended by Mr. Whalen in his report of February 15, 1972.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

3 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission VOTED: Held over.

4 Report, February 3, on bids for proposed Traffic Signal Repairs and Detector Replacement, Lynnway, Broad and Market Streets, Lynn, Contract No. 2169; also reports of Mr. Fink, February 15 and Mr. Kaiser, February 11. The Commission VOTED to accept the lowest bid, that of Metropolitan Signal Corp., of $20,840.00.

5 Request, August 2, 1971, for preliminary approval of modification of sound system at Hatch Shell; also requesting permission to post bids. Est. cost = $3500.00. The Commission VOTED: Approved, and authority given to post bids.

6 Report, February 8, recommending that proposal of Ionics, Incorporated, dated January 21, 1972, for installation and evaluation of hypochlorite generator at the Boston University Stormwater Chlorination and Detention Station, be incorporated in their present contract of August 6, 1970, at an additional cost of $3,000.00. The Commission VOTED: Approved; Mr. Wright to prepare amendment for Commission approval.

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7 Report, January 20, recommending the assignment of a resident mechanical engineer, from the office of Charles A. Maguire & Associates, Consultants, in connection with Contract No. 2116 - Somerville Marginal Conduit and Pretreatment Facilities. The Commission VOTED: Approved.

8 Report, February 10, submitting plans accession #47373 to #47384 inc. for construction of Swimming Pool and Bathhouse, Melrose; and requesting permission to advertise. The Commission VOTED: Plans approved and authority given to advertise.

9 Report, February 7, on request of Builders Iron Works, Inc., for an extension of time from December 13, 1971 to December 22, 1971, on Contract No. 2152, for repairs and adjusting shear lock, General Woods Drawbridge, Revere Beach Parkway. The Commission VOTED to approve an extension of time from December 13, 1971 to December 22, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, January 3, on request of John J. Botti Co., Inc. for an extension of time from January 11, 1972 to May 1, 1972 on Contract No. 2154-I. The Commission VOTED to approve an extension of time from January 11, 1972 to May 1, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, February 7, on request of Capone Bros., Inc. for an extension of time from February 17, 1972 to April 20, 1972, on Contract No. 2147-I, for laying of relief drains across Revere Beach Boulevard, south of Oak Island Street, Revere. The Commission VOTED to approve an extension of time from February 17, 1972 to April 20, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

12 Matter of ratifying emergency telephone action of the Commission on February 14, 1972 regarding sub-bids on Section 4-A, Masonry, and

Section 16-A, Electrical, of Contract No. 2173. The Commission VOTED to ratify its emergency action of February 14, 1972, in voting as follows:
The Commission VOTED to reject all sub-bids received on Section 4-A, Masonry, and all sub-bids received on Section 16-A, Electrical, on Parks Contract No. 2173, "Site Work and Site Development at Flight Cage in the Franklin Park Zoo, Dorchester". The Commission further VOTED to carry an allowance of $7,600.00 for Section 4-A, Masonry, and $37,000.00 for Section 16-A, Electrical. The Commission further VOTED to carry an allowance of $1,500.00 for Alternate No. 4, and an allowance of $1,000.00 for Alternate No. 5 of said Parks Contract No. 2173.

1 Report of Messrs. Falck and O'Malley, February 14, regarding adjusted relocation of baseball field, West End Playground (in accordance with vote, December 8, 1971), and requesting final approval in order that application for funding may be filed. The Commission VOTED: Approved as requested.

2 Report, February 7, on request of New England Telephone and Telegraph Company to make an opening off Furnace Brook Parkway, Quincy, for installation of conduit. The Commission VOTED: Approved at a one time charge of $67.50.

3 Report, February 14, on request of P. Leone Construction Co., Inc. for an extension of time from February 18, 1972 to May 15, 1972 on Contract No. 2146-I, for restoration to Weeks Memorial Bridge, Cambridge. The Commission VOTED to approve an extension of time from February 18, 1972 to May 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Request, January 12, for preliminary approval of enclosing Bajko Rink, Kelly Field, Hyde Park, Mass. Est. cost = $200,000. The Commission VOTED: Approved.

5 Report, February 14, on bids for repairs to an overhead Roll-a-Way Steel curtain door at MDC Sign Storage Vault under the East Trestle on Msgr. McGrath Highway, Somerville. The Commission VOTED to accept the lowest bid, that of Barcol Overdoors, of $397.00.

6 Report, January 31, recommending an overrun on Item No. 4, Hardware, on Contract 2094, with Rev-Lyn Contracting Co., by an estimated amount of 825 pounds, at the contract unit price of $1.75 per pound, amounting to $1,443.75. The Commission VOTED: Approved as recommended.

7 Report, February 15, on sub-bids received on Contract No. 2175, for construction of an Artificial Ice Skating Rink, Lynn. The Commission VOTED to reject all bids. The Commission further VOTED that an allowance of $30,000.00 be carried until new bids are received, all as recommended by Mr. Fink in his report of February 15, 1972.

8 Report, February 14, submitting letter of Parsons, Brinckerhoff, Quade & Douglas, Inc., dated February 8, 1972, regarding request of New England Survey Service, Inc., for reimbursement of additional costs (exceeding original estimate) amounting to $11,370.91, for survey services, Prison Point Bridge Project. The Commission VOTED to approve payment of the additional sum of $11,370.91, as recommended by Mr. Fink.

9 Request, February 14, for preliminary approval of restoration of Stony Brook Reservation, including tennis and basket ball courts, parking, picnic area, football field, landscaping, lighting system, bike paths, etc. Est. cost = $1,535,000.00. The Commission VOTED: Approved.

10 Report of Mr. Cosgrove, February 9, submitting budget estimate for the repair of the Hatch Shell roof by the Maintenance Division of the Tremco Manufacturing Company. The Commission VOTED to grant preliminary approval for the preparation of plans and specifications.

The following matter was placed on the agenda for the information of

730th
e.16,1972
ont.- the Commission:

1 Schedules approved by the Commissioner for the period 2/7/72-2/11/72:

Invoices	$ 520,442.14
Advices of Change	142,164.40
Reservation of Funds	48,385.52
Industrial Accident Payments	7,988.72
Requests for Advance	282,100.00
Weekly Payroll	527,328.12

ADJOURNED at 5:18 P.M., to meet on Wednesday, February 23, 1972 at 10:00 A.M.

Secretary

2731st
Fe.23,1972 Record of the Two Thousand Seven Hundred and Thirty-first (2731st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 23, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Lyman.

The records of the preceding meeting were read and approved.

1 Representative Vincent Piro of Somerville, and Patrick Uglietta, President of the Somerville Babe Ruth League, appeared before the Commission requesting that reconsideration be given to its vote of February 9, 1972 in denying the request of the League to conduct their carnival at Foss Park, Somerville. Subsequent to a long discussion, the Commission deemed it inadvisable to grant reconsideration of its action of February 9, 1972.

2 A conference was held with representatives of the Boston Waterfront Committee, Boston Redevelopment Authority, Boston Public Facilities Department, Nichols, Norton & Zaldastani, Inc., Consultants, regarding the selection of a site for the North End Ice Skating Rink and Service Building. Present also from the M.D.C., were Messrs. Falck, Frenning and Mrs. J. O'Brien of Planning.
The Commissioner opened the conference at 2:00 P.M., the scheduled time, stating its purpose, the problems facing the Commission and their desire to finalize the site selection and get construction of the facility under way. Mr. Jolliffe of Nichols, Norton & Zaldastani, Inc., the Commission's consultants, then presented several schemes showing possible uses of the so-called Parcel "A" and Parcel "B" sites. A lengthy discussion started with Frederick C. Langone, Esq., former Boston City Councillor and member of the Waterfront Committee speaking first, and followed by nearly all present. (Attendance list in the Secretary's file).
The conference came to a close with the understanding that planners representing Public Facilities, Waterfront Committee and the Boston Redevelopment Authority would confer immediately with M.D.C. planners to finalize a Master Plan based on the conclusions of the meeting discussion, and present same to the Commission as soon as possible.

Action was taken upon the following matters relating to the Water Division:

3 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of petition of his clients to purchase certain land in Medford and Malden. The Commission V O T E D: Held over.

4 Report, February 15, submitting for approval Extra Work Order No. 1,

in the sum of $287.50, on Contract No. 293-W, with Aries Plumbing & Heating Co., Inc., for furnishing and installing heating and sanitary facilities, Medford. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

1 Matter of lease to Boston Harbor Yacht Club, Inc. The Commission VOTED: Held over.

2 Memorandum of Mr. Grigalus, February 9, submitting for acceptance deed from the City of Melrose to the Commonwealth of Massachusetts of land on Tremont Street, Melrose, for construction of proposed Swimming Pool (Chapter 1016, Acts 1971). The Commission VOTED to accept the deed and to record same in the proper Registry.

3 Request of First Church of Christ, Scientist, January 27, that the M.D.C. install directional sign at Green Street and Lynn Fells Parkway, Melrose, indicating their Reading Room. The Commission VOTED: Approved.

4 The Commission, at this point, had a further discussion relative to its parking fees, and VOTED to approve the issuance of a seasonal sticker to Parks District residents only, at $5.00 each, for parking in all M.D.C. controlled parking lots. The Commission further VOTED to continue until further notice the 1971 rates for daily, weekend, and holiday parking.

5 Memorandum of Mr. Grigalus, February 22, submitting for approval proposal of Robert E. Foster, dated February 11, 1972, for appraisal of land to be taken for access road, Cutler Park. The Commission VOTED to approve the proposal, as submitted, in the sum of $750.00. The Commission further VOTED to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Parks and Recreation Division:

6 Request of Medford High School, February 10, to use Hormel Stadium, Medford, for their graduation exercises on June 1, 1972; also memorandum of Mr. Binnall, 2/16/72. The Commission VOTED: Approved as requested.

7 Memorandum of Mr. Tierney, February 8, submitting proposal from Great Rock Tractor Co., Inc., for repair of Beach Sanitizers and Tractor, at the Revere Division. The Commission VOTED to approve the proposal of Great Rock Tractor Co., Inc., in the sum of $2475.50, subject to availability of funds.

8 Memorandum of Mr. Whalen, February 14, recommending that the Recreation Section be authorized to engage the services of the Community Recreation Service, Boston Children's Theatre, to provide ten bookings of its "Stagemobile" at ten M.D.C. recreation areas during July and August, 1972, at a fee of $2,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

10 Matter of selecting site for the North End Ice Skating Rink and Service Building. The Commission VOTED: Held over.

11 Report, February 18, submitting proposal of Alan M. Voorhees & Associates, Inc., Consultants, for traffic and safety improvement studies for the Lynnway, Memorial Drive, Storrow Drive-Soldiers Field Road, and Revere Beach Parkway, at a total fee not to exceed $256,000.00. The Commission VOTED: Held over.

12 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission VOTED: Held over.

1 Letter of transmittal, November 9, 1971, submitting plan and specifications for Removal of Debris, Vegetation and Dredging along the Alewife Brook and Its Tributaries, Middlesex Fells Division; also report of Planning Section, February 15. The Commission V O T E D to approve the plan and specifications, as submitted, subject to inserting, in the proper place in the contract document, the following words:- "subject to prior approval by the Landscape Architect to the Commission".

2 Report, February 14, recommending (a) that work on Contract No. 2094, with Rev-Lyn Contracting Co., for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor, be accepted as substantially completed as of February 1, 1972 with the exception of delivering and placing floats at proposed locations; (b) that Estimate No. 4, Semi-Final be approved and authority granted to pay $20,890.80 due; and (c) that release of reserve, in the sum of $10,123.68, be approved. The Commission V O T E D: Held over.

3 Memorandum of Mr. Wright, February 14, regarding findings on hearing held on protest of Bonacorso Construction Corp. against Walter Reed Corporation, contractors under Contract No. 2144, repairs to Sea Wall, Nahant Beach Reservation. The Commission V O T E D to accept Mr. Wright's recommendation. The Commission further V O T E D to place the matter on file.

4 Report, February 14, on request of State Street Engineering Corp. for an extension of time from March 12, 1972 to May 26, 1972 on Contract No. 2145 for proposed repairs to Moody Street Dam, Charles River Reservation, Waltham. The Commission V O T E D to approve an extension of time from March 12, 1972 to May 26, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, February 22, on bids for construction of an Artificial Ice Skating Rink, Lynn, Contract No. 2175. The Commission V O T E D to accept the lowest bid, that of Farwell Construction Corp., at the contract price of $876,750.00, plus $3,500.00 per test for Alternate No. 1, as required. Total estimated cost of work = $980,000.00.

6 At this point, a discussion was held relative to obtaining from the Massachusetts Department of Public Works care and control of two bridges over the Muddy River located between Charlesgate East and Charlesgate West in the Commonwealth Avenue area. Following the discussion, the Commission V O T E D to request the Massachusetts Department of Public Works to transfer care and control of said bridges to the Metropolitan District Commission.

7 At this point, the Commission V O T E D to offer to assume the cost, and to construct and maintain the proposed Wakefield Ice Skating Rink as an M.D.C. Rink.

8 Request, February 23, for preliminary approval of constructing a Pumping Station and appurtenances to alleviate flooding in the Broad Sound Avenue area of the Beachmont Section of Revere. Est. cost = $200,000.00. The Commission V O T E D: Approved.

9 Request, February 8, for preliminary approval of proposed 5 foot steel picket fence, Carroll Highway, Lynn. Est. cost = $25,000.00. The Commission V O T E D: Approved.

10 At this point, following a discussion, the Commission V O T E D to ratify the action of the Commissioner on Saturday, February 19, 1972, in proceeding with emergency repairs to the seawalls and roads in Winthrop and Revere, parts of Revere Beach Boulevard and Winthrop Parkway, and engaging the services of the Walter Reed Corporation to make these repairs at an estimated cost of $65,000.00. Said funds to be taken from the Highway Improvement Loan, 1969, Account. The Commission further V O T E D to request Alan Altshuler, Secretary of Transportation and Construction, to waive the provisions of Chapter 29, Section 8A of the General Laws, in order that the Commission can pay the Walter Reed Corporation for this repair work.

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1 The following matter was placed on the agenda for the information of the Commission:
Schedules approved by the Commissioner for the period 2/14/72-2/18/72:

Invoices	$ 213,326.08
Reservation of Funds	20,558.41
Advices of Change	29,300.92
Industrial Accident Payments	4,607.83
Request for Advances	1,200.00
Weekly Payroll	529,319.00

ADJOURNED at 4:09 P.M., to meet on Wednesday, March 1, 1972 at 10:00 A.M.

Richard I. Furbush
RICHARD I. FURBUSH
Secretary

732nd
a. 1,1972

Record of the Two Thousand Seven Hundred and Thirty-second (2732nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 1, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
2 Contract No. 2175, dated March 1, 1972, with Farwell Construction Corp., for construction of an Artificial Ice Skating Rink, Lynn.

3 At this point, Gerard D. Goldstein, Attorney, Arthur H. Schein, Architect, and four others (attendance list in file), appeared before the Commission, presenting plans showing their proposed building for the Hebrew Rehabilitation Center for the Aged located on Revere Beach Boulevard, at Oak Island Street, Revere, and requested the Commission to waive its restriction of not exceeding a 70-ft. height for a building at this location.
Following a long discussion and presentation of sketches by the petitioners showing possible extent of shade on the beach, the Commission VOTED to waive its restriction of 70 feet and approve the construction of a building for the Hebrew Home for the Aged 119 feet in height from the mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the ceiling of the extreme upper story.
The Commission further VOTED to permit the addition of two utility pent houses on the roof of said structure, as shown on plan entitled, "Apartments For The Elderly, Revere Beach Boulevard, Revere, Massachusetts, Sumner Schein, Architect, 730 Commonwealth Ave., Brookline, Mass., dated 8/23/71, Job No. 4908.

4 A further discussion was held with representatives of the Boston Waterfront Committee, Boston Redevelopment Authority, Boston Public Facilities Department, and Nichols, Norton & Zaldastani, Inc., Consultants, relative to the matter of selecting a site for the North End Ice Skating Rink and Service Building. (See Page 242, Item 3)

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, February 24, submitting specifications and plans for electric work, Braintree-Weymouth Pumping Station, Quincy, Contract No. 246-S, and requesting authority to advertise. The Commission VOTED: Plans and specifications approved, and authority given to advertise.

2732nd
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1 Report, February 29, submitting specifications for removing and replacing Intercommunication Telephone System, Nut Island Treatment Plant, Quincy, Contract 254-S; and requesting authority to advertise. The Commission V O T E D: Specifications approved and authority given to advertise.

2 Report, February 29, requesting authorization to represent the Commission at two meeting to be held in Washington, D. C., on March 14 and 15, 1972, by the Water Pollution Control Federation, and the Association of Metropolitan Sewerage Agencies. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

3 Letter of Arnold Bloom,attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of petition of his clients to purchase certain land in Medford and Malden. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Mr. Grigalus, February 28, submitting for approval proposal of Willard P. Grush of R. M. Bradley & Co., Inc. for appraisal of land in connection with the North Charles Relief Sewer Project. The Commission V O T E D: Approved and authority given to the Commissioner to sign same for, and on behalf of, the Commission.

5 Memorandum of Mr. Grigalus, February 23, regarding offer of settlement of Albert G. and Margaret A. Mosca, in the sum of $500.00, for land taking, City Tunnel Extension; and recommending that the Commission amend its award of June 24, 1970 for said taking, from $350.00 to $500.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $500.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of June 24, 1970 for said taking, from $350.00 to $500.00.

6 Report, February 28, recommending certain modifications and amendment to Item 16 (cement) of specifications for Contract No. C-338, Dorchester Tunnel, as outlined. The Commission V O T E D that Item 16, Section 16.9 of the specifications for Contract No. C-338 relative to 'Alkalinity' and 'Free Alkali' be modified from the values 3.8 and 3.5 to 5.8 and 5.5 respectively and further that Item 16 of the proposal be amended by striking out the provision for payment at the rate of $5.00 per barrel and inserting in place thereof a provision for payment at the rate of $4.90 per barrel; resulting in a credit to the Commission in the amount of $13,000.00.

7 Request, December 29, for preliminary approval of construction of MDC Garage and Service Building (plus necessary equipment) in Roslindale, off American Legion Highway. Est. cost = $2,000,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Matter of lease to Boston Harbor Yacht Club, Inc. The Commission V O T E D: Delete from agenda.

9 Proposals to improve Peddocks Island and obtain fire-fighting equipment. The Commission V O T E D: Referred to Commissioner to finalize.

10 Matter of ratifying Commissioner's action in permitting the City of Quincy, Public Works Department, to make temporary use of Commission property on Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved and ratified.

11 Matter of reviving various MDC reversions and restrictions. The Commission V O T E D to authorize the Commissioner to proceed with the preparation, and filing, of legislation which will restore the

reversion and restriction rights of the Commission.

1 Matter of considering provisions of Chapter 835 - Acts of 1970 - An Act establishing a career incentive pay program for regular full-time police officers and providing for partial reimbursements by the Commonwealth for certain cities and towns. The Commission V O T E D to authorize the Commissioner to write to the Board of Education expressing the feeling of the Commission that inclusion of subjects in the curriculum pertinent to law enforcement work not be overlooked or minimized.

2 Memorandum of Mr. Grigalus, February 28, submitting for approval proposal of Paul G. Kinsella of Hunneman and Company, Inc., for appraisal of property of Chevron Oil Company at Msgr. O'Brien Highway and Cambridge Parkway. The Commission V O T E D: Approved, and authority given to the Commissioner to sign same for, and on behalf of, the Commission.

3 Memorandum of Mr. Grigalus, February 28, submitting for approval proposal of Reginald H. Gallagher for appraisal of Stodders Neck, Hingham. The Commission V O T E D: Approved, and authority given to the Commissioner to sign same, for and on behalf of, the Commission.

4 Memorandum of Mr. Grigalus, February 25, submitting for approval proposal of Willard P. Grush of R. M. Bradley & Co., Inc., for appraisal of Stodders Neck, Hingham. The Commission V O T E D: Approved and authority given to the Commissioner to sign same for, and on behalf of, the Commission.

5 Matter of line of duty status of Officer Martin Boroian, Middlesex Fells Division. The Commission V O T E D: Held over.

6 Report of Mr. Kaiser, November 1, 1971, regarding traffic pattern at intersection of The Fenway, Park Drive and Avenue Louis Pasteur, Boston. The Commission V O T E D to remove this matter from "Items Tabled". The Commission further V O T E D to approve the joint recommendations of Sergeant Goldberg and Mr. Steve Kaiser for certain changes in traffic design, on a trial basis until further notice, as outlined on plan entitled, "Fenway Traffic Modifications, March 1, 1972."

Action was taken upon the following matters relating to the Parks and Recreation Division:

7 Request of Camp Fire Girls, Greater Boston Council, February 17, for use of the Charlesbank Pool and Tennis Courts for the period July 15 - August 18, 1972. The Commission V O T E D: Held over.

8 Request of Medford Arts Council, Inc., February 23, to use the Mondello Shell area, Medford, for its Arts Festival on September 9 and 10, 1972. The Commission V O T E D: Approved.

9 Request of Somerville High School Football Team, Mother's Club, February 23, to sell refreshments at Dilboy Stadium for their four home games scheduled for the 1972 season. The Commission V O T E D: Approved, at a total charge of $15.00 for the four games.

10 Request of The Greater Boston Youth Symphony Orchestra, February 9, for use of the Hatch Shell on June 24, 1972. The Commission V O T E D: Approved; Mr. Cook to finalize arrangements.

11 Memorandum of Mr. Whalen, February 24, recommending approval of request of Chairman MacGlashin, Board of Selectmen, Town of Saugus, for use of the Breakheart Rink on March 18, 1972, for a hockey clinic sponsored by the Scott Marcy Committee. The Commission V O T E D: Approved, subject to the provision that no solicitation of funds shall be made on the premises, in accordance with M.D.C. Rules and Regulations.

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Action was taken upon the following matter relating to Driveway Entrances:

1 Report, February 15, on request of Sun Oil Company for renewal of Permit, #12909, for relocation of an existing driveway at 434-450 McGrath Highway, Somerville, as shown on plan #46836. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

3 Matter of selecting site for the North End Ice Skating Rink and Service Building.
Following a further discussion with representatives of the Boston Waterfront Committee, Boston Redevelopment Authority, Boston Public Facilities Department, and Nichols, Norton & Zaldastani, Inc., Consultants (all of whom appeared before the Commission at its meeting of February 23, 1972), the Commission V O T E D to approve the Master Plan dated March 1, 1972, as presented by Mr. Falck, subject to certain refinements, and that the location of the proposed Rink be on the central site known as Scheme "B".
The Commission further V O T E D to name the Rink in memory of Pvt. 1st Class Steven J. Stiriti of the North End of Boston, who was killed in action in Vietnam on May 8, 1966 while serving his country, and that a suitable marker be erected accordingly.

4 Report, February 18, submitting proposal of Alan M. Voorhees & Associates, Inc., Consultants, for traffic and safety improvement studies for the Lynnway, Memorial Drive, Storrow Drive-Soldiers Field Road, and Revere Beach Parkway, at a total fee not to exceed $256,000.00. The Commission V O T E D to accept so much of the proposal of Alan M. Voorhees & Associates, Inc. as applies to the Lynnway ($52,000.00) and Storrow Drive-Soldiers Field Road ($73,000.); Mr. Wright to finalize contract agreement based on above action, for Commission approval.

5 At this point, a further discussion was held relative to finalizing the site location for the proposed Medford Rink, and consideration was given to a memorandum, containing suggestions from Mrs. J. O'Brien of the Planning Section, dated March 1, 1972, entitled, "Proposed Actions To Resolve Medford Rink". Following the discussion, the Commission V O T E D:

(1) To buy Kolligian property ($140,000.00)
(2) To buy Ford property ($3,500.00)
(3) To build the Skating Rink on the Kolligian property.
(4) Express willingness to allow public use of a part of M.D.C. park road, provided, however, that the City of Medford shall make provision for further access from streets to the North joining to Riverside Avenue for proper connections to the community.

6 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission V O T E D: Held over.

7 Report, February 14, recommending (a) that work on Contract No. 2094 with Rev-Lyn Contracting Co., for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor, be accepted as substantially completed as of February 1, 1972 with the exception of delivering and placing floats at proposed locations; (b) that Est. No. 4, Semi-Final be approved and authority granted to pay $20,890.80 due; and (c) that release of reserve, in the sum of $10,123.68, be approved. The Commission V O T E D that the work of Rev-Lyn Contracting Co., contractors under contract No. 2094, for pier additions and repairs, new floats and building repairs, various islands, Boston Harbor, be and hereby is accepted as substantially completed as of February 1, 1972 with the exception of delivering and placing floats at proposed locations. The Commission further V O T E D that Estimate No. 4, Semi-Final be approved and authority

granted to pay $20,890.80 due. The Commission further VOTED to approve release of reserve in the sum of $10,123.68.

1 Report, February 17, submitting plan accession #47353 for pedestrian actuated signals between Theodore and Wildwood Streets on Morton Street, Dorchester; and requesting permission to advertise. The Commission VOTED: Approved for advertising.

2 Report, February 25, requesting approval of Extra Work Claim No. 1, in the sum of $1,528.76, on Contract No. 2116, with J. F. White Contracting Company, for the Somerville Marginal Conduit. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Extra Work in the sum of $1,528.76.

3 Report, February 25, on request of New England Traffic Signals, Inc. for an extension of time from February 10, 1972 to April 30, 1972 on Contract No. 2109, pedestrian traffic signals at Msgr. John B. Condon Music Shell Parking Area, Medford. The Commission VOTED: to approve an extension of time from February 10, 1972 to April 30, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, February 28, recommending an extension of time from February 24, 1972 to March 31, 1972 on Contract No. 2161-I, with Burgess & Blacher Company, for roofing repairs, Maintenance Building, Martin Memorial Golf Course. The Commission VOTED to approve an extension of time from February 24, 1972 to March 31, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, February 17, recommending (a) that work on Contract No. 1874 with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton, from near Eliot Circle to a point west of Western Avenue, be accepted as substantially completed as of October 28, 1971 with the exception of a pending claim; (b) that Est. No. 57 Semi-Final be approved and authority given to pay $29,698.74 due; (c) that the sum of $1675.00 be withheld from the reserve until October 28, 1972; and (d) that payment of balance of reserve, in the sum of $28,188.28, be approved. The Commission VOTED: Held over.

6 Report, February 16, recommending that work on Contract No. 1939 with C & C Construction Company, for improvements to baseball field, Phillip McMorrow Playground, Dorchester, be accepted as completed as of April 27, 1970. The Commission VOTED that the work of C & C Construction Company, contractors under Contract No. 1939, for improvements to baseball field, Phillip McMorrow Playground, Dorchester, be and hereby is accepted as completed as of April 27, 1970.

7 Report, February 25, recommending that work on Contract No. 1952 with Cetrone-Compa Corporation, for reconstruction of sidewalk and driveway, Middlesex County District Court of Somerville, Middlesex Fells Parkway, be accepted as completed as of September 4, 1970. The Commission VOTED that the work of Cetrone-Compa Corporation, contractors under Contract No. 1952, for reconstruction of sidewalk and driveway, Middlesex County District Court of Somerville, Middlesex Fells Parkway, be and hereby is accepted as completed as of September 4, 1970.

8 Report, February 17, recommending (a) that work on Contract No. 2152, with Builders Iron Works, Inc., for repairs and adjusting shear lock, General Woods Drawbridge, Revere Beach Parkway, Everett and Medford, be accepted as completed as of December 21, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $9,876.98 due; and (c) that release of reserve in the sum of $1097.44, be approved. The Commission VOTED that the work of Builders Iron Works, Inc., contractors under Contract No. 2152, for repairs and adjusting shear lock, General Woods Drawbridge, Revere Beach Parkway, Everett and Medford, be and hereby is accepted as completed as of December 21, 1971. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $9,876.98 due. The Commission further VOTED to approve release of reserve in the sum of $1,097.44.

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1 Report, February 22, on bids for site work and site development at the Flight Cage, Franklin Park Zoo, Dorchester, Contract number 2173; also memorandum of Mr. Wright, 2/29/72. The Commission VOTED: Held over.

2 Proposal of Andrew Christo, Engineers Corp., March 1, 1972, for consulting engineering services in connection with storm damage repairs and improvements to coastal protection facilities at Revere Beach Boulevard between Elliot Circle and Northern Circle; and at Short Beach on Winthrop Parkway, at a fee not to exceed $52,400.00. The Commission VOTED: Held over.

3 Report, February 28, recommending that authority be given to Alonzo B. Reed, Inc., for additional services at a cost of $602.00, under Section 5, of Contract No.2163, for investigation of structural condition of the Wellington Bridge. The Commission VOTED: Approved as recommended.

4 Report, February 28, submitting plan accession #47230 for removal of debris, vegetation and dredging along the Alewife Brook and Its Tributaries, Middlesex Fells Division; and requesting authority to advertise. The Commission VOTED: Plan approved, and authority given to advertise.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 2/21/72-2/25/72:

Invoices	$ 685,636.76
Reservation of Funds	24,709.21
Advices of Change	149,677.60
Weekly Payroll	538,055.93
Request for Advance	720,000.00
Industrial Accident Payments	4,867.83
Medical Payments	4,877.40
Payroll Return of Advance	2,685,987.87

ADJOURNED at 6:47 P.M., to meet on Wednesday, March 8, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

733rd
.8,1972

Record of the Two Thousand Seven Hundred and Thirty-third (2733rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 8, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Lyman.

The records of the preceding meeting were read and approved.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, March 6, on bids for motorizing chlorine bay doors, Nut Island Sewage Treatment Plant, Quincy, Contract No. 250-S. The Commission VOTED to accept the lowest bid, that of Door Engineering, Inc. of $1,695.00.

Action was taken upon the following matter relating to the Water Division:

7 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust

(Menotomy Realty Trust), February 4, requesting reconsideration of petition of his clients to purchase certain land in Medford and Malden. The Commission V O T E D : Held over.

Action was taken upon the following matters relating to the Construction Division:

1 Report, February 29, on bids for rehabilitation of City of Boston Tide Gates, Phase III, Contract No. C-389C. The Commission V O T E D to accept the lowest bid, that of Bond Bros., Inc., of $24,000.00.

2 Report, March 6, requesting permission to release reserve, in the sum of $5,505.39, on Contract C-381 with R. J. Berke & Co., Inc. for modifications to Squantum Pumping Station. The Commission V O T E D: Approved.

3 Memorandum of Mr. Bergin, October 27, regarding possible M.D.C. takeover and enlargement of the Dorchester Interceptor. The Commission V O T E D: Contents noted and placed on file.

4 Request, February 14, for preliminary approval of Contract No. C-406, Realignment and Extension of Derby Brook Culvert, California Street, Watertown. Est. cost = $40,000.00. The Commission V O T E D: Approved.

5 Report, February 24, submitting for approval proposal of New England Research, Inc., in the amount of $48,675.00, for the continuation of studies of water quality in Quabbin and Wachusett Reservoirs and the Connecticut River (modification of Agreement dated December 1970). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Matter of line of duty status of Officer Martin Boroian, Middlesex Fells Division. The Commission V O T E D: Held over.

7 Request of the "Phoenix" to sell newspapers at the following locations:
   1. Boston - sidewalk in area of Cambridge Street and Soldiers Field Road
   2. Cambridge - Massachusetts Avenue at the corner of Alewife Brook Parkway (Rte. 16).
The Commission V O T E D: Held over.

8 Joint report of Messrs. Grigalus and Wright, March 6, submitting for approval proposed legislation to exempt the Commonwealth land or land conveyed by the Commonwealth from the posting of notices regarding restriction as set forth in Sections 27 and 28 of Chapter 184, General Laws. The Commission V O T E D: Approved as submitted.

9 Matter of the Kennedy Library. The Commission V O T E D: Held over.

10 Request of Newton South High School students (by Janet Perlmutter), February 8, for permission to march on Hammond Pond Parkway on May 21, 1972, in connection with their planned 25-mile Walk for Development. The Commission V O T E D: Approved.

11 Memorandum of Mr. Cook, February 29, regarding proposed House Bill 4411 - Repeal of Prequalification Law (G.L. Chapter 29, Section 8b). The Commission V O T E D to authorize Mr. Cook to report to the Legislature the Commisson's unanimous support of House Bill No. 4411.

12 Memorandum of Mr. Grigalus, March 2, submitting for approval proposal of C. William Frykberg for appraisal of Cutler Park property (access road), Needham. The Commission V O T E D: Approved, and authority given to the Commissioner to sign same for, and on behalf of, the Commission.

13 The following resolution was unanimously adopted by the Commission:
WHEREAS: William J. McCarthy, Superintendent of the Metropolitan District Commission's Police Department, retired on February 29, 1972, after serving said Commission continuously for a period encompassing

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over thirty-seven years, and
WHEREAS: Superintendent McCarthy first began his employment with the Commission as a Patrolman on May 14, 1934, and subsequently, through his own initiative and ability, was promoted to the following ranks: Sergeant on November 11, 1941; Lieutenant on September 19, 1947; Captain on April 13, 1950; and Deputy Superintendent on July 19, 1956. On October 9, 1962, he was promoted to the rank of Metropolitan Police Superintendent, to head a department now comprising 628 men, and
WHEREAS: Superintendent McCarthy was dedicated to public service during his long years of employment with the Commission, and demonstrated this devotion at every opportunity presented him. The affairs of the Commission claimed his interest and support at all times. As Superintendent, he modernized and steamlined many facets of the Metropolitan Police Department. Under his leadership, the M.D.C. established a Police Academy, and also introduced the Scuba and K-9 Units, and a specialized tactical force for civil disorders. He was also responsible for the expansion of the detective, photography and communications procedures. "Bill" McCarthy has set an example which the Commission hopes all M.D.C. Police will follow, therefore, be it
RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on March 8, 1972, does hereby express its deep and sincere appreciation and thanks to William J. McCarthy for his many years of faithful and productive service, and for the example he has set as an outstanding police officer, a highly competent administrator, and a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Superintendent and Mrs. McCarthy their personal wishes for many more years of happiness and contentment; that this Resolution be spread upon the records of this Meeting; and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Superintendent McCarthy.

1 Request of Massachusetts Horticultural Society, February 24, for use of available MDC sites for bus parking, in connection with their Spring Flower Show at the Commonwealth Armory. The Commission VOTED to approve the use of the Magazine Beach boat launching site, with the MEBAC parking site as a backup, if needed; Mr. Phillips to make all arrangements.

2 Memorandum of Lt. Seghezzi to Acting Superintendent Carpenter, March 7, 1972, requesting approval of filing of Applications for Highway Safety Project Grants for the following categories:

Title	Est. cost
Selective Enforcement Vehicles & Radar - Police Traffic Services	$ 39,000.00
Videotape - Police Traffic Services (D.U.I.L. & Training)	40,486.00

The Commission VOTED: Accepted with gratitude.

3 Memorandum of Mr. Grigalus, March 2, submitting for approval proposal of C. William Frykberg for appraisal of Simon Property, Hyde Park (House Bill No. 6397). The Commission VOTED: Approved and authority given to the Commissioner to sign same, for and on behalf of the Commission.

4 Memorandum of Mr. Wright, January 26, regarding line of duty status for injured police officers.
The Commission indicated its willingness to accept the recommendations made in the report, but the Commissioner asked that the matter be held pending a determination as to who the members of the recommended Line of Duty Board might be.

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Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Request of Camp Fire Girls, Greater Boston Council, February 17, for use of the Charlesbank Pool and Tennis Courts for the period July 15-August 18, 1972. The Commission VOTED: Held over.

2 Report of Mr. Whalen, March 3, on request of the Northeastern Skating Association to use the Cronin Arena, Revere, on Sunday, April 9, 1972, for its speed skating championships, and to charge a .50¢ registration fee and a $1.00 spectator fee. The Commission VOTED: Approved as requested, at a fee of $25.00 and to permit the Association to charge a .50¢ registration fee and a $1.00 spectator fee.

3 Request of Harvard University Band, February 22, to present concert at the Hatch Shell in May, 1972. The Commission VOTED: Approved, at a cost of $525.00.

4 Report of Mr. Tierney, February 28, submitting for approval proposal of Jackson Industries, Inc., in the sum of $344.93, for repairing of White Beach Sanitizer MDC 851. The Commission VOTED: Approved.

5 Joint recommendation of Messrs. Tierney and Whalen, March 7, that the M.D.C. Ponkapoag and Martin Memorial Golf Courses be opened on April 15, 1972. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

7 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission VOTED: Held over.

8 Report, February 17, recommending (a) that work on Contract No. 1874, with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road, Brighton, from near Eliot Circle to a point west of Western Avenue, be accepted as substantially completed as of October 28, 1971 with the exception of a pending claim; (b) that Est. No. 57 Semi-Final be approved and authority given to pay $29,698.74 due; (c) that the sum of $1675.00 be withheld from the reserve until October 28, 1972; and (d) that payment of balance of reserve, in the sum of $28,188.28, be approved. The Commission VOTED that the work of Gil-Bern Construction Corp., contractors under contract No. 1874, for reconstruction of Soldiers Field Road, Brighton, from near Eliot Circle to a point west of Western Avenue, be and hereby is accepted as substantially completed as of October 28, 1971 with the exception of a pending claim. The Commission further VOTED that Estimate No. 57, Semi-Final be approved and authority given to pay $29,698.74 due. The Commission further VOTED that the sum of $1675.00 be withheld from the reserve until October 28, 1972. The Commission further VOTED to approve payment of balance of reserve in the sum of $28,188.28.

9 Report, February 22, on bids for site work and site development at the Flight Cage, Franklin Park Zoo, Dorchester, Contract No. 2173; also memo of Mr. Wright, 2/29. The Commission VOTED to reject all bids, and authority given to readvertise, with specifications to be clarified.

10 Report, March 7, relative to storm damage at Nahant Beach, and recommending that the Commission take necessary steps to obtain Federal funds for work outlined in report of the U. S. Army Engineers. The Commission VOTED to authorize Walter Reed Corporation, under existing emergency contract, to remove sand which has been washed up onto the Nahant Beach parking area and place it in the so-called dune area and behind the high water mark, all in accordance with advice of the U. S. Army Engineers. All work to be done within the $65,000.00 provided for in said existing emergency contract.

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1 Report, March 8, relative to storm damage, Winthrop Parkway and Revere Beach Reservation. The Commission V O T E D: Mr. Fink to submit, for the next Commission meeting, a request for preliminary approval for repairs to Nahant Beach, Revere Beach and so-called Short Beach, Winthrop and Revere.

2 Proposal of Andrew Christo, Engineers Corp., March 1, 1972, for consulting engineering services in connection with storm damage repairs and improvements to coastal protection facilities at Revere Beach Boulevard between Elliot Circle and Northern Circle; and at Short Beach on Winthrop Parkway, at a fee not to exceed $52,400.00. The Commission V O T E D: Placed on file.

3 Report, February 28, on request of Columbia Pontiac to install five floodlights on MDC property, Morrissey Boulevard, between Victory Road and Freeport Street, Dorchester; also report of Mr. Kaiser, February 29. The Commission V O T E D: Denied.

4 Report, February 28, forwarding preliminary drawings submitted for approval by Michael Sand & Associates, Architects for the Childrens Zoo, Stoneham. The Commission V O T E D to approve the preliminary drawings as submitted. The Commission further V O T E D: Authority given to proceed with final plans and specifications for Commission approval.

5 Report, March 2, on bids for proposed access road, water system and electrical heating system in the Range Area, Franklin Park Zoo, Dorchester, Contract No. 2174. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $109,560.00.

6 Report, March 2, on request of Boston Edison Company to make repairs to Twin Light Standard, Morton Street, West Roxbury. The Commission V O T E D: Approved.

7 Report, February 23, on request of New England Telephone & Telegraph Company to construct a manhole over conduit line on Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

8 Report, January 31, on request of Cambridge Electric Light Company to install service to 221-235 Msgr. O'Brien Highway. The Commission V O T E D: Approved at a one-time flat fee of $67.50.

9 Report, March 1, on request of City of Melrose to make emergency repairs only, during calendar year 1972, to its water mains and gates on MDC roads in Melrose. The Commission V O T E D: Approved.

10 Report, February 29, requesting approval of Alteration No. 3, in the sum of $4,186.00, on Contract No. 2106, with D. Antonellis, Inc., for construction of two Artificial Ice Skating Rinks and Recreation Buildings, Canton and Waltham. The Commission V O T E D: Approved.

11 Report, March 1, on request of Metropolitan Signal Corporation for an extension of time from February 27, 1972 to March 28, 1972 on Contract No. 2102 for installation of pedestrian traffic signal at Newhall and Surfside Avenue, Carroll Highway, Lynn. The Commission V O T E D to approve an extension of time from February 27, 1972 to March 28, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

12 Report, March 2, on request of Garden Villa Construction Co., Inc. for an extension of time from March 10, 1972 to April 18, 1972, on Contract No. 2148, for repairs to water leaks in roadway expansion joints, Soldiers Field Road and Storrow Drive. The Commission V O T E D to approve an extension of time from March 10, 1972 to April 18, 1972, on Contract No. 2148, to be effective, however, only upon receipt of the written consent of the bonding company.

13 Report, March 1, recommending (a) that work on Contract No. 2102, with Metropolitan Signal Corporation, for pedestrian traffic signals, Newhall and Surfside Streets, Carroll Highway, Lynn, be accepted as substantially completed as of February 9, 1972 with the exception of painted pavement and object markings; (b) that Est. No. 4 Semi-

Final be approved and authority granted to pay $602.28 due; and (c) that release of reserve in the sum of $1987.24 be approved. The Commission V O T E D that the work of Metropolitan Signal Corporation, contractors under Contract No. 2102, for pedestrian traffic signals, Newhall and Surfside Streets, Carroll Highway, Lynn, be and hereby is accepted as substantially completed as of February 9, 1972, with the exception of painted pavement and object markings. The Commission further V O T E D that Estimate No. 4 Semi-Final be approved, and authority granted to pay $602.28 due. The Commission further V O T E D to approve release of reserve in the sum of $1987.24.

1 Report, March 2, recommending (a) that work on Contract No. 2166-I, with Enterprise Equipment Co., Inc., for emergency repairs, concrete block walls, ice resurfacing Machine Room, Cronin Memorial Arena, Revere, be accepted as completed as of February 16, 1972; (b) that Est. No. 1-Final be approved and authority given to pay $881.10 due; and (c) that release of reserve in the sum of $97.90 be approved. The Commission V O T E D that the work of Enterprise Equipment Co., Inc., contractors under Contract No. 2166-I, for emergency repairs, concrete block walls, ice resurfacing Machine Room, Cronin Memorial Arena, Revere, be and hereby is accepted as completed as of February 16, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $881.10 due. The Commission further V O T E D to approve release of reserve in the sum of $97.90.

2 Report, February 28, recommending (a) that work on Contract No. 1953-I, with Metropolitan Fence Corporation, for replacement and repairs to Boston Pattern Fence, Msgr. McGrath Highway, Somerville, be accepted as completed as of October 23, 1970; and (b) that Est. No.1-Final be approved and authority given to pay $1586.00 due. The Commission V O T E D that the work of Metropolitan Fence Corporation, contractors under contract No. 1953-I, for replacement and repairs to Boston Pattern Fence, Msgr. McGrath Highway, Somerville, be and hereby is accepted as completed as of October 23, 1970. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $1586.00 due.

3 Letter of Massachusetts Department of Public Works, February 22, submitting for execution TOPICS Agreement for the Jamaicaway Lighting Project. The Commission V O T E D: Held over.

4 Matter of correcting Commission records of February 16, 1972, relative to report of Mr. Fink, February 8, recommending that proposal of Ionics, Incorporated, dated January 21, 1972, in the amount of $12,000.00, for installation and evaluation of hypochlorite generator at the Boston University Stormwater Chlorination and Detention Station, be incorporated in their present contract of August 6, 1970. The Commission V O T E D to rescind its vote of February 16, 1972 on this matter, and to insert in place thereof the following: V O T E D: Approved at an additional cost of $12,000.00; Mr. Wright to prepare an amendment for Commission approval. The Commission further V O T E D: Mr. Fink to make application to the Environmental Protection Agency for reimbursement of $9,000.00.

5 Report, February 25, on request of Massachusetts Electric Company to place a wire crossing over Revere Beach Parkway at Pratt Place in Revere, as shown on plan accession #47395X. The Commission V O T E D: Approved at a one-time flat fee of $400.00.

6 Report, March 3, relative to necessary repairs to Frick compressor at the Porrazzo Rink, East Boston, and recommending that authority be given to post bids for an under $5,000.00 contract for said repairs. The Commission V O T E D to authorize Allied Air and Refrigeration Corp. to perform the necessary labor, under Parks Contract No. 2170, to restore the Frick compressor at the Porrazzo Rink, at an estimated labor cost of approximately $900.00; M.D.C. to furnish all necessary parts at M.D.C. expense. The Commission further V O T E D: Parks Engineering Division to proceed with preparation of requisition for purchase of necessary parts through the State

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Purchasing Bureau.
Mr. Haggerty voted present.

The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner for the period 2/29/72-3/3/72:

Invoices	$ 154,090.40
Reservation of Funds	22,023.28
Advices of Change	51,861.95
Medical Payments	2,760.11
Industrial Accident Payments	2,574.12
Request for Advances	1,225,600.00
Weekly Payroll	535,567.98

ADJOURNED at 6:17 P.M., to meet on Wednesday, March 15, 1972 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Seven Hundred and Thirty-fourth (2734th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 15, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty and Lyman.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

AMENDMENT

2 Amendment to Contract No. 2116, Somerville Marginal Conduit and Pretreatment Facilities (J. F. White Contracting Co. and New England Equipment Rental Co.), providing for the assignment of a resident mechanical engineer from Charles A. Maguire & Associates, Inc., Consultants.

AGREEMENT

3 Agreement between the City of Melrose and the M.D.C. for transfer of care and control to the Commission of land in the Ell Pond Park Area, Tremont Street, for use as an approach to the proposed Swimming Pool and for landscaping purposes.

4 Mayor Theodore Mann of the City of Newton, with other Newton officials, together with Mr. Julian Cohen of Leatherbee & Company and his Architect, Arthur H. Schein, appeared before the Commission to discuss the development plans of the Route 9 Shopping Mall area, Hammond Pond Parkway, including the parking areas and landscaping (attendance list in the Secretary's files).
Following a long discussion, it was left that Mrs. Julia O'Brien and Mr. James Falck of the M.D.C. Planning Section would finalize the landscaping questions with Mr. Cohen, taking into consideration the concern of the Newton delegation on parking area drainage.

5 Subsequent to the above action, the Commission VOTED to authorize Mr. Grigalus to proceed with the preparation of a permit, for Commission approval, to Mr. Julian Cohen of Leatherbee & Company (Route 9 Shopping Mall), to landscape, beautify, seed, erect a stone wall, and maintain, at their expense, a certain area of M.D.C. land lying between the Shopping Mall property and Hammond Pond Parkway, in accordance with a plan being finalized by the M.D.C. Planning Section and the Leatherbee Company.

Action was taken upon the following matters relating to the Water Division:

1 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of petition of his clients to purchase certain land in Medford and Malden. The Commission V O T E D: Held over.

2 Report, March 6, submitting proposal of Camp, Dresser & McKee, Inc., dated March 1, 1972, for preliminary investigation and engineering study of Improvements to the Clinton Sewage Treatment Plant, for a fee not to exceed $30,000.00. The Commission V O T E D: Held over.

3 Opinion of Attorney General Robert H. Quinn, March 9, regarding the authority of the Department of Public Health to order the Metropolitan District Commission to fluoridate the water it supplies for domestic use in the Metropolitan Water District; also regarding whether the Commission has authority to fluoridate such water.
In view of the Attorney General's opinion that the Metropolitan Water District is a district for purposes of Section 8C of Chapter 111, and
In view of the Attorney General's opinion that the Commission has authority to order fluoridation of the Metropolitan Water District, and
In view of the Attorney General's expression of opinion that a multi-community district can order fluoridation if a majority of Boards of Health among those communities vote an upward adjustment of fluoride content of the water,
THEREFORE, The Commission acknowledging that 23 of the 32 Boards of Health within the Water District have ordered fluoridation since 1968, and Winchester has been fluoridated since 1956, and Newton since 1963, and 2 of the remaining Boards of Health have written to express their support, V O T E D: to set in motion the fluoridation of the Metropolitan Water System.
The Commission further V O T E D to ask the General Court to include among deficiency items in the 1972 budget of the Metropolitan Water District the sum of $1,000,000.00 which would cover an engineering study of the fluoridation system, construction and equipment costs of the original installation, and first year operating expenses.
The Commission further V O T E D to ask the Attorney General whether, under the circumstances, the action of the Commission must be published in newspapers of general circulation in the Water District, and whether and how a referendum in the Water District may be structured if one becomes necessary.

4 Report, March 9, on bids for repairs to No. 34 Boiler, Chestnut Hill Pumping Station, Boston, Contract No. 306-W. The Commission V O T E D to accept the lowest bid, that of C-W Boiler Mfg. & Repair Co., Inc., of $6,848.00.

Action was taken upon the following matters relating to the Construction Division:

5 Report, March 8, on request of J. F. White Contracting Company for release of a portion of reserve, in the sum of $220,000.00, on Contract No. C-227, High & Low Service Distribution Lines. The Commission V O T E D: Approved.

6 Memorandum of Mr. Grigalus, March 13, regarding Offer of Settlement of Leonard O. and Marion E. Masters, in the sum of $350.00, for land taking, City Tunnel Extension; and recommending that the Commission amend its award of June 24, 1970 for said taking, from $200.00 to $350.00. The Commission V O T E D to approve the Offer of Settlement, in the sum of $350.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of June 24, 1970 for said taking, from $200.00 to $350.00.

7 Request, March 2, for preliminary approval of furnishing, installing, and connecting under voltage and under frequency protective relays at Wachusett, Oakdale, and Winsor Dam Generating Stations, Clinton, West Boylston and Belchertown. Est. cost = $10,500.00.
The Commission V O T E D: Approved.

1 Request, December 22, 1971, for preliminary approval of Improvements to the Quincy (Merrymount) Sewage Pumping Station, Contract No. C-393, Est. cost = $100,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Matter of line of duty status of Officer Martin Boroian, Middlesex Fells Division. The Commission V O T E D: Held over.

3 Request of the "Phoenix" to sell newspapers at the following locations:

1. Boston - sidewalk in area of Cambridge Street and Soldiers Field Road
2. Cambridge - Massachusetts Avenue at the corner of Alewife Brook Parkway (Route 16).

The Commission V O T E D: Approved.

4 Matter of the Kennedy Library. The Commission V O T E D: Held over.

5 Proposal to deed Cutler Park to the U. S. Army, Corps of Engineers. The Commission V O T E D: Placed on file.

6 Proposal to acquire Watertown Arsenal. The Commission V O T E D: Held over.

7 Letter of Porter Construction Co., Inc., March 1, relative to allowing access by construction trucks to Temple Israel site at Riverway and Longwood Avenue, Brookline; also report of Mr. Kaiser, March 10. The Commission V O T E D: Approved, subject to restrictions recommended by Mr. Kaiser in his report of March 10, 1972.

8 Proposal of Georgia-Pacific Corporation, February 29, for a land swap, Kendrick Street, Needham; also memorandum of Mrs. Julia O'Brien, March 8. The Commission V O T E D: Denied.

9 Request of Department of the Army, 327th Medical Company Clearing, March 3, for use of the old Nike site, Blue Hills for an overnight bivouac on the weekend of April 22 and 23, 1972. The Commission V O T E D to advise the Department of the Army that the old Nike site is presently under lease to the Boston Juvenile Court, and therefore, unavailable; however, the Commission approves the use of Houghtons Pond area as recommended by Captain Fahey in his report of March 10, 1972.

10 At this point, the Commission reviewed its action of March 1, 1972, regarding a site location for the proposed Medford Rink, and V O T E D to amend its vote of March 1, 1972 on this matter, by deleting Item (4) in its entirety.

Action was taken upon the following matters relating to the Parks and Recreation Division:

11 Request of Camp Fire Girls, Greater Boston Council, February 17, for use of the Charlesbank Pool and Tennis Courts for the period July 15 - August 18, 1972. The Commission V O T E D to approve the use of the Charlesbank Pool and Tennis Courts for the period July 15, 1972 to August 18, 1972, as requested, with the proviso, however, that there will be a flat sum of $75.00 for each three-week session which will cover admission charges for the 100 girls for use of the pool.

12 Memorandum of Mr. Whalen, March 13, regarding disposition of various requests received by the Recreation Section for use of the Commission's stadiums for competitions, soccer games, etc. The Commission V O T E D: Held over.

13 Proposal of Stephen Cudlitz of Engineering Assistance & Design, Inc., March 7, 1972, for consultant services in connection with MDC community sailing and recreation programs, at a fee not to exceed $2500.00. The Commission V O T E D: Held over.

1 Request of Charles J. Allen, President of the Metropolitan Speed Skating Club of Boston for ice time at the Arlington Rink or the Cleveland Circle Rink, for their novice skating meet in March. The Commission VOTED to approve the use of the Arlington Rink, in accordance with the recommendations contained in Mr. Whalen's report of March 14, 1972.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

3 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission VOTED: Held over.

4 Letter of Massachusetts Department of Public Works, February 22, submitting for execution TOPICS Agreement for the Jamaicaway Lighting Project. The Commission VOTED: Held over.

5 Report, March 10, on request of Town of Brookline to install water mains and connections on Hammond Pond and West Roxbury Parkways, as shown on plans accession #47437X and #47438X. The Commission VOTED: Approved.

6 Report, March 13, recommending a revision in the Commission's vote of January 19, 1972, giving preliminary approval of servicing traffic signal systems on Park Division roadways for the period 7/1/72-6/30/73. The Commission VOTED to amend its vote of January 19, 1972 on this matter by striking out the words "48 hours", and inserting in place thereof the words "one hour".

7 Report, March 9, requesting approval of overruns on Items Nos. 1 and 2, at an approximate total additional cost of $6,204.00, on Contract No. 2160 with South Shore Paving Company - Improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive. The Commission VOTED: Approved.

8 Report, March 13, on request of Boston Edison Company to install underground electric service on William T. Morrissey Boulevard, Dorchester, as shown on plan accession #47439X. The Commission VOTED: Approved, at a one-time flat fee of $37.50.

9 Report, March 13, on request of City of Revere to make repairs to sewer line at 262-264 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

10 Report, March 13, submitting plans for furnishing and planting trees in Arlington, Cambridge, Somerville and Medford, and requesting permission to advertise. The Commission VOTED: Plans approved and authority given to advertise.

11 Report, March 13, submitting plans accession #47412 to #47418 inc. for furnishing and planting trees in Lynn, Somerville, Revere, Winchester, Everett and Stoneham, and requesting permission to advertise. The Commission VOTED: Plans approved and authority given to advertise.

12 Report, March 6, recommending (a) that work on Contract No. 2153-I, with John J. Holly, Inc., for installing sewer and water lines, Maintenance Garages, Stoneham, be accepted as completed as of January 25, 1972; (b) that Estimate No. 1-Final be approved and authority granted to pay $3,674.70 due; and (c) that release of reserve in the sum of $408.30, be approved. The Commission VOTED that the work of John J. Holly, Inc., contractors under Contract No. 2153-I, for installing sewer and water lines, Maintenance Garages, Stoneham, be and hereby is accepted as completed as of January 25, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority granted to pay $3,674.70 due. The Commission further VOTED to approve release of reserve in the sum of $408.30.

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1 Report, March 6, recommending (a) that work on Contract No. 2168-I, with Salem Engineering & Construction Corp., for emergency repairs to sewer line, Robert M. Devine Rink, Garvey Playground, Dorchester, be accepted as completed as of January 18, 1972; (b) that Estimate No. 1-Final be approved and authority granted to pay $4,482.00 due; and (c) that release of reserve in the sum of $498.00 be approved. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2168-I, for emergency repairs to sewer line, Robert M. Devine Rink, Garvey Playground, Dorchester, be and hereby is accepted as completed as of January 18, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority granted to pay $4,482.00 due. The Commission further VOTED to approve release of reserve in the sum of $498.00.

2 Report, March 14, recommending an amendment to the Commission's vote of February 23, 1972 concerning emergency repairs to the seawalls and roads in Winthrop and Revere, and parts of Revere Beach Boulevard and Winthrop Parkway. The Commission VOTED to amend its vote of February 23, 1972 on this matter by striking out the date "1969", and inserting in place thereof the date "1963".

3 Request, December 20, 1971, for preliminary approval of installing pedestrian traffic signals at the intersection of The Fenway and Boylston Streets, Boston. Est. cost = $25,000.00. The Commission VOTED: Approved.

4 Request, January 7, for preliminary approval of repairs to various Swimming Pools and Service Buildings in the Metropolitan Parks System (1972 season). Est. cost = $36,000.00. The Commission VOTED: Approved at an estimated cost of $36,000.00.

5 Request, December 10, 1971, for preliminary approval of installing mercury floodlights with Lexan Vandal Shields with photocells, replace cables, junction box covers, etc., Thompson Footbridge, Charles River Upper Division, Watertown. Est. cost = $3,000.00. The Commission VOTED: Approved.

6 Report, March 15, relative to hazardous condition of the Wellington Drawbridge between Somerville and Medford, and the need for emergency repairs.
The Commission VOTED to authorize the Commissioner to request Secretary Alan Altshuler to waive the provisions of Section 8A, Chapter 29 of the General Laws, and to allow the Commission to engage Builders Iron Works, Inc. to make the emergency repairs on the Drawbridge, for the lump sum price of $15,000.00.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period 3/6/72-3/10/72:

Invoices	$ 233,305.78
Reservation of Funds	13,766.87
Advices of Change	377,174.00
Request for Advances	82,600.00
Industrial Accident Payments	2,468.33
Payrolls	589,614.80

ADJOURNED at 4:06 P.M., to meet on Wednesday, March 22, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

735th
Ma.22,1972

Record of the Two Thousand Seven Hundred and Thirty-fifth (2735th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 22, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien and John A. Cronin.

The records of the preceding meeting were read and approved.

1 At the opening of the meeting, Commissioner John W. Sears took official note of the departure of Max Rosenblatt as an Associate Commissioner, and all Associate Commissioners joined in an expression of appreciation of Mr. Rosenblatt's efforts on behalf of the Metropolitan District Commission during his term as Associate Commissioner from May 24, 1962 to March 20, 1972.

Commissioner Sears memorialized Mr. Rosenblatt as a devoted public servant, giving freely of his time and his talents to furthering the aims, the policies, and the responsibilities of this agency, and wished for Mr. Rosenblatt the best of good fortune in any future undertaking.

The Associate Commissioners concurred unanimously with a motion of Mr. O'Brien that these remarks be spread upon the records of the Commission.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

2 Amendment to Agreement with Ionics, Incorporated, to develop and deliver a hypochlorite generator at the Boston University Stormwater Chlorination and Detention Station.

3 Contract No. 2174, dated March 22, 1972, with Salem Engineering & Construction Corp., for proposed access road, water system and electric heating system in the Range Area, Franklin Park Zoo, Dorchester.

4 Contract No. 2169, dated March 22, 1972, with Metropolitan Signal Corp., for proposed traffic signal repairs, detector replacement, Lynnway, Broad and Market Streets, Lynn.

5 At this point, Officer Martin Boroian, with his attorney, Martin T. Camacho, and his physician, Dr. Donald D. Letty, together with members of the Boroian family and associate M.D.C. Police Officers, appeared before the Commission in regard to the line of duty status of Officer Boroian. Also present, from the M.D.C., were Acting Superintendent Carpenter, Acting Deputy Superintendent Murphy, and John W. Wright, Esq.

After considerable discussion, the conference came to a close and the matter was taken under advisement. (Attendance list in the Secretary's file)

6 Attorney Arnold Bloom, and Messrs. Sharaf and Reef of Fells Parkway Realty Trust (Menotomy Realty Trust) appeared before the Commission in regard to the possible purchase of certain land in Medford and Malden, now under lease to them. Following a long discussion, the conference came to a close, and the Commission held the matter in abeyance pending further investigation.

Action was taken upon the following matter relating to the Sewerage Division:

7 Plans for the Metropolitan Sewer System. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Water Division:

8 Report, March 6, submitting proposal of Camp, Dresser & McKee, Inc., dated March 1, 1972, for preliminary investigation and engineering study of Improvements to the Clinton Sewage Treatment Plant, at a fee not to exceed $30,000.00. The Commission VOTED to accept the proposal, as submitted, at a fee not to exceed $30,000.00; Mr. Wright to finalize Contract-Agreement, based on said proposal, for Commission execution.

Action was taken upon the following matters relating to the Parks System:

1 Matter of the Kennedy Library. The Commission VOTED: Held over.

2 Proposal to acquire Watertown Arsenal. The Commission VOTED: Held over.

3 Matter of granting easements to conservation commissions. The Commission VOTED: Held over.

4 At this point the Commission VOTED to designate Commissioner John W. Sears as "Applicant's Agent", and to authorize him to execute, for and on behalf of the Metropolitan District Commission, all applications made for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

5 Letter of Mrs. Hazel McCarthy, Chairman of Massachusetts State Union of Womens' Clubs, Inc., March 16, requesting Commission approval of the issuance of picture post cards, by their organization, showing the Melnea Cass Swimming Pool and Skating Rink. The Commission VOTED: Approved, at no cost to the Commission, with request that the words "Metropolitan District Commission" be used in the identification of the structure.

6 At this point, the Commission VOTED to ratify the emergency action of the Commissioner on March 21, 1972, in banning all trucks from using the Columbia Road Bridge, crossing the M.B.T.A. tracks near Kosciusko Circle, Dorchester; Police to enforce same and warning signs to be placed at conspicuous locations.
This action supersedes the votes of the Commission of January 14, 1971 and March 3, 1971, on this matter.

Action was taken upon the following matters relating to the Parks and Recreation Division:

7 Memorandum of Mr. Whalen, March 13, regarding disposition of various requests received by the Recreation Section for use of the Commission's stadiums for competitions, soccer games, etc. The Commission VOTED: Held over.

8 Proposal of Stephen Cudlitz of Engineering Assistance & Design, Inc., March 7, 1972, for consultant services in connection with MDC community sailing and recreation programs, at a fee not to exceed $2500.00. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

10 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission VOTED: Held over.

11 Letter of Massachusetts Department of Public Works, February 22, submitting for execution TOPICS Agreement for the Jamaicaway Lighting Project. The Commission VOTED: Held over.

12 Report, March 13, requesting permission to advertise a contract for replacing filters at Watertown and Waltham Pools. The Commission VOTED: Approved for advertising.

13 Report, January 3, on request of John J. Botti Co., Inc., for an extension of time from January 11, 1972 to May 1, 1972 on Contract No. 2154-I, for removal of existing sidewalk and grass plot with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway, Medford. The Commission VOTED to approve an extension of time from January 11, 1972 to April 22, 1972 only, to be effective, however, only upon receipt of the written consent of the bonding company.

Vote rescinded by vote of March 29, 1972

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1 Request of M. DeMatteo Construction Co., February 15, for temporary use of Commission land in Medford in connection with their work on improvements to Interstate Route 93; also report of Mr. Kaiser, March 21. The Commission V O T E D: Held over; Commissioner and Mr. Kaiser to take the matter up with Mr. Grigalus and report back to the Commission.

2 Report, March 22, submitting plan accession #47441 for proposed 5' high steel picket fence, Michael J. Carroll Highway, near Newhall Street and Surfside Street, Lynn, and requesting authority to advertise. The Commission V O T E D: Plan approved and authority given to advertise.

3 Report, March 22, submitting plans accession #47448 to #47463, inc., for furnishing and planting trees in Cambridge, Watertown, Boston and Quincy; and requesting authority to advertise a contract. The Commission V O T E D: Plans approved, and authority given to advertise.

4 Report, March 22, submitting plans accession #47422 to #47436 inc., for furnishing and planting trees in Boston, Cambridge, South Boston, Dorchester, Hyde Park, Quincy and Canton; and requesting authority to advertise a contract. The Commission V O T E D: Plans approved, and authority given to advertise.

5 Prior to adjournment, the Commission had a further discussion regarding the Town of Canton's proposed sewer line through Ponkapoag Golf Course, following which it was agreed that Mr. Philip Pattison, Superintendent of Public Works, Canton, and such other Town Officials who wish to be present, should attend the March 29th Meeting of the Commission in an effort to finalize a satisfactory route through the course.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period 3/13/72-3/16/72:

Invoices	$ 793,699.63
Reservation of Funds	133,438.64
Advices of Change	48,336.02
Industrial Accident Payments	4,784.97
Medical Payments	4,594.94
Request for Advances	500.00
Weekly Payroll	537,751.77

ADJOURNED at 5:09 P.M., to meet on Wednesday, March 29, 1972 at 10:00 A.M.

Secretary

2736th
Mr.29,1972

Record of the Two Thousand Seven Hundred and Thirty-sixth (2736th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 29, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

7 Contract No. C-389C, with Bond Bros., Inc., for rehabilitation of City of Boston Tide Gates, Phase III.

8 Contract No. 250-S, with Door Engineering Co., Inc., for motorizing chlorine bay doors, Nut Island Sewage Treatment Plant, Quincy.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

1 Resolution (passed at Commission meeting 3/22/72) designating Commissioner John W. Sears as "Applicant's Agent" and authorizing him to execute, for and on behalf of the Metropolitan District Commission, all applications made for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

2 John T. Day, Esq., Trustee, and Leonard Walsh, Treasurer of Boston Harbor Yacht Club, appeared before the Commission and explained the circumstances of financing the improvements made at the Boston Harbor Yacht Club. Following a long discussion, the Commission, after expressing confidence in the management of the Club, VOTED to extend the present lease of the Boston Harbor Yacht Club to August 31, 1974 under the same conditions, but at an annual rental fee of $300.00 payable yearly in advance, this being the same rental and expiration date of all other M.D.C. Yacht Club leases.

3 A discussion was held with Prof. Williams of Harvard and Mr. Hotvedt, which included the presentation of a mock-up and slides in connection with their proposal to build a Museum on the Charles River banks, Brighton, on or near the site of the former Summer Tent Theatre. The matter was taken under advisement.

4 Mr. Philip Pattison, Superintendent of Public Works, Town of Canton, Chairman Charles Brooks and Mrs. Sheila Cheimets, members of the Board of Selectmen, and Representative Mooney appeared before the Commission in regard to Canton's proposed sewer line through the Ponkapoag Golf Course. Following a lengthy discussion with Messrs. Fink, Hayes and Falck, and Mrs. O'Brien of the MDC present, it was VOTED to approve the plans as submitted by the Town of Canton, with certain changes suggested by Mr. Falck and agreed upon by the Commission, but accepting the route preferred by the Town in the vicinity of the new MDC rink and near Randolph Avenue; tree removal and planting to be subject to the approval of the Commissioner or his designee, and to be supervised by a Landscape Specialist at no cost to the Commission; the Commission retaining the power to stop the project at any point, and the Town agreeing to construct on the golf course after October 1st, and to provide a manhole and stub near the new rink suitable for a future sewer line to the Ponkapoag clubhouse and garage; the Town to install underground concrete baffles to prevent disruption and leakage in the line.

5 Mrs. Beal, Chairman of the Boston Conservation Commission, appeared before the Commission in regard to the Metropolitan District Commission's acquisition of the Bakalar property in West Roxbury. Subsequent to a thorough discussion, with Mrs. Julia O'Brien of the MDC Planning Section present, the Commission VOTED to authorize the Commissioner to express the sense of the Commission concerning the proposal to acquire the Bakalar property with a special study to be made of the possibility of a land exchange to provide access to the Veterans of Foreign Wars Parkway.

Action was taken upon the following matters relating to the Sewerage Division:

6 Plans for the Metropolitan Sewer System. The Commission VOTED: Held over.

7 Request, January 20, for preliminary approval of installation of new heating and hot water system, East Boston Maintenance Yard. Est. cost = $6,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, March 20, recommending the taking, by eminent domain, of a portion of the former Boston and Maine Railroad right-of-way, in the vicinity of the Ware River Intake Building complex. The Commission V O T E D: Held over and referred to Right-of-Way Section for an appraisal, and an opinion as to whether the hiring of an independent outside appraiser for the taking of this land for water use is required.

2 Report, March 22, submitting for approval Extra Work Claim No. 1, in the sum of $3,189.31, on Contract No. 303-W, with Engineering Construction, Inc., The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $3,189.31.

3 Matter of the Attorney General's Opinions on fluoridation of water supplied by the M.D.C. for domestic use in the metropolitan water district.
The Commission V O T E D to reaffirm its vote of March 15, 1972, in voting to set in motion the fluoridation of the Metropolitan Water System, and voting to ask the General Court to include in deficiency items in the 1972 budget of the Metropolitan Water District the sum of $1,000,000.00 which would cover an engineering study of the fluoridation system, construction and equipment costs of the original installation, and first year operating expenses.
The Commission further V O T E D to rescind its vote of March 15, 1972, in voting to ask the Attorney General whether, under the circumstances, the action of the Commission must be published in newspapers of general circulation in the Water District, and whether and how a referendum in the Water District may be structured if one becomes necessary.

4 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of petition of his clients to purchase certain land in Medford and Malden. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Report, March 23, recommending that work on Contract No. C-389A, with Freaney Corporation, for rehabilitation of City of Boston Tide Gates - Phase II, be accepted as completed as of March 17, 1972; and that Estimate No. 5 - Final, in the sum of $6,128.32, be approved for payment. The Commission V O T E D to accept the work as completed as of March 17, 1972. The Commission further V O T E D to approve Estimate No. 5 - Final, in the sum of $6,128.32, for payment.

6 Request, December 22, 1971, for preliminary approval of removing and relocating 2 Diesel Pumping Units - Deer Island Sewage Treatment Plant; existing units to be reconditioned and moved from old Deer Island Station to new Winthrop Facility. Est. cost = $100,000. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

7 Matter of the Kennedy Library. The Commission V O T E D: Held over.

8 Proposal to acquire Watertown Arsenal.
After consideration, the Commission deemed it inadvisable to acquire the Watertown Arsenal property, but expressed itself as looking with favor on the acquisition of frontage land on the northwesterly side of that portion of Greenough Boulevard located between Arsenal Street and North Beacon Street, Watertown.

9 Matter of granting easements to conservation commissions. The Commission V O T E D: Held over.

10 Memorandum of Mr. Grigalus, March 22, submitting proposal of Richard

L. Casey, for appraisal of land on Morrissey Boulevard - Neponset Circle Pedestrian Overpass, at a fee not to exceed $1,250.00; also report of Mr. Kaiser, dated March 28, 1972.
The Commission VOTED to reject the proposal of Richard L. Casey.
The Commission further VOTED: Mr. Kaiser to furnish additional information and sketch regarding traffic lights, including estimated cost and whether "TOPICS" money could be used.

1 Memorandum of Mr. Grigalus, March 24, submitting proposal of Edmund S. Balboni for appraisal of Della Porta property on the Lynnway, Lynn, at a fee not to exceed $750.00. The Commission VOTED to approve the proposal of Edmund S. Balboni, as submitted, and to authorize the Commissioner to sign same for, and on behalf of the Commission.

2 Request of Captain Richard N. Nakashian, Bay State-Spray Cruises, March 16, for renewal of permit to visit Georges Island with his vessels "Spray" and "Bay State" during the 1972 season. The Commission VOTED: Approved.

3 At this point, the Commission VOTED to approve the issuance of the usual permit to Massachusetts Bay Lines, Inc. to embark and disembark passengers from their boats at Georges Island, for the 1972 season.

4 At this point, the Commission discussed the matter of Towing and it was VOTED that the Commission, pursuant to general laws, Chapter 92, Section 35A, provide, on the basis of competitive bids, for the removal and storage of motor vehicles parked or standing on any part of a parkway, boulevard, or roadway in such a manner as to impede the flow of traffic, or the removal or plowing of snow or ice, or to cause danger, or parked or standing in violation of any rule or regulation adopted by the Commission under Section 37; and further VOTED that the Commission reiterates its policy that owners of vehicles broken down or abandoned in such a way as not to impede the flow of traffic or cause damage, and not illegally parked, must be accorded the right to call their own towing service; and further VOTED that the Commissioner direct the General Counsel to prepare a Notice to Prospective Bidders, a form of Proposal, specifications, and a form of contract for submission to the Commission for its consideration at its next regularly scheduled meeting.

5 Request of Lecia Harbison, March 27, for permission to travel a flotilla of rafts on the Charles River on May 20, 1972. The Commission VOTED: Approved; Commissioner authorized to finalize all arrangements.

6 Request of Medford Arts Council, Inc., March 22, for permission to sponsor a competition for visual artists in the Boston Area for the repainting of the Msgr. Condon Music Shell, Mystic Valley Parkway. The Commission VOTED: Approved at no expense to the Commission.

Action was taken upon the following matters relating to the Parks and Recreation Division:

7 Memorandum of Mr. Whalen, March 13, regarding disposition of various requests received by the Recreation Section for use of M.D.C. stadiums for competitions, soccer games, etc. The Commission VOTED to approve the guidelines, dated March 28, 1972, as presented by the Commissioner.

8 Proposal of Stephen Cudlitz of Engineering Assistance & Design, Inc.. March 7, 1972, for consultant services in connection with MDC community sailing and recreation programs at Mystic Basin and Pleasure Bay, at a fee not to exceed $2500.00. The Commission VOTED: Held over.

9 Request of Richard G. Naegeli, March 14, for approval of the following hours at the Franklin Park and Walter D. Stone Zoos, during the period April 30 - October 28, 1972:

Buildings - 10:00 A.M. to 5:00 P.M.
Gates - 8:00 A.M. to 7:00 P.M.

The Commission VOTED to approve the normal weekly hours. The Commission further VOTED to grant the Curator authority to extend the hours on weekends and holidays if deemed advisable, and if

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funds are available.

1 Matter of considering closing date for MDC Open Skating Rinks for the 1971-1972 season. The Commission V O T E D: Referred to the Commissioner, with authority to finalize.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, March 22, on request of Joseph Talbot for renewal of Permit #12930 for construction of 16' driveway to property at 259 Elm Street, Medford. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

4 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission V O T E D: Held over.

5 Letter of Massachusetts Department of Public Works, February 22, submitting for execution TOPICS Agreement for the Jamaicaway Lighting Project. The Commission V O T E D: Held over.

6 Request of M. DeMatteo Construction Co., February 15, for temporary use of Commission land in Medford in connection with their work on improvements to Interstate Route 93; also report of Mr. Kaiser, March 21. The Commission V O T E D: Held over.

7 Report, March 20, on request of Boston Edison Company to install two light standards at Dorchester Avenue and Gallivan Boulevard, Dorchester, in connection with Contract No. 2118. The Commission V O T E D: Approved.

8 Report, March 21, on request of State Street Engineering Corp. for an extension of time from January 27, 1972 to April 14, 1972 on Contract No. 2133, Drainage Improvements, Neponset Valley Parkway, Milton. The Commission V O T E D to approve an extension of time from January 27, 1972 to April 14, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, March 16, requesting approval of Alteration No. 1, at no additional cost, on Contract No. 2125, with A. Belanger & Sons, Inc., for improvements to Lt. Louis Porrazzo Skating Rink Structure and Service Building, Constitution Beach, East Boston. The Commission V O T E D: Approved.

10 Matter of ratifying action of the Commissioner on March 23, 1972, in approving request of New England Telephone and Telegraph Company to make repairs to conduit on Hammond Pond Parkway at Heath Street, Brookline. The Commission V O T E D: Ratified and approved.

11 Report, March 20, on sub-bids on Section 10, Miscellaneous Metals, of Contract No. 2175, construction of an Artificial Ice Skating Rink, Lynn. The Commission V O T E D to accept the lowest sub-bid on Section 10 of Contract No. 2175, that of Donel Iron Works, Inc., in the sum of $30,990.00. The Commission further V O T E D that the contract be adjusted by an increase of $1145.00, as recommended by Mr. Fink in his report of March 20, 1972.

12 Request, February 9, for preliminary approval of removing existing gasoline storage tank, and installing new 5000 gal. storage tank, Old Colony Labor Division. Est. cost = $4000.00; also requesting permission to post bids. The Commission V O T E D: Approved, and authority given to post bids.

13 Request, February 11, for preliminary approval of restoration project at Martini Shell, Truman Highway, Hyde Park, including tennis and basket ball courts, parking area, picnic area, walkways, landscaping, etc. Est. cost = $160,000.00. The Commission V O T E D: Held over.

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1 Request, March 7, for preliminary approval of the following:
Mystic Dam Boat Club:
(a) Site development and boat facility; (b) Floats; and
(c) Sail Boats. Est. cost = $175,000.00.
The Commission V O T E D: Held over.

2 Request, January 19, for preliminary approval of installation of new traffic signals system with pedestrian attachment at Alewife Brook Parkway and Rindge Avenue, Somerville. Est. cost = $25,000.; also report of Mr. Kaiser, March 28. The Commission V O T E D: Held over; Mr. Kaiser to check into the feasibility of "TOPICS" participation, and report to the Commission.

3 Report, March 13, recommending (a) that work on Contract No. 2159-I, with Richard H. Dodge Electrical Contractor, Inc., for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, be accepted as completed as of February 21, 1972; (b) that Estimate No. 1-Final be approved and authority granted to pay $3,259.80 due; and (c) that release of reserve in the sum of $362.20 be approved. The Commission V O T E D: Held over.

4 Proposal of Elia A. Mascioli, March 1, 1972, for repairs and installation of bolts to Submarine Water Line from Hull to Georges Island. The Commission V O T E D: Held over.

5 Matter of clarifying Commission votes of February 16, 1972 and March 22, 1972 on request of John J. Botti Co., Inc. for an extension of time from January 11, 1972 to May 1, 1972 on Contract No. 2154-I, for removal of existing sidewalk and grass plot with replacement of a new concrete sidewalk, St. James Church, Middlesex Fells Parkway, Medford. The Commission V O T E D to rescind its vote of March 22, 1972 on this matter.

6 Proposal for new concession building in Hatch Shell area of Esplanade. The Commission V O T E D to remove this matter from "Items Tabled". The Commission further V O T E D to give preliminary approval for the construction of a concession building on Storrow Memorial Embankment in the vicinity of the Fiedler Overpass, at an estimated cost of $45,000.00, in accordance with design of R. I. Furbush, Jr. as presented to the Commission on March 22, 1972.

7 Report, March 29, on bids for construction of a Swimming Pool and Bathhouse, Melrose, Contract No. 2177. The Commission V O T E D to reject all bids, and authority given to readvertise, all as recommended by Mr. Fink.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period 3/20/72 - 3/24/72:

Invoices	$ 1,041,261.36
Reservation of Funds	94,637.61
Advices of Change	160,309.74
Industrial Accident Payments	4,836.83
Medical Payments	561.80
Weekly Payroll	507,133.57
Request for Advance	1,450,600.00

ADJOURNED at 6:53 P.M., to meet on Wednesday, April 5, 1972 at 10:00 A.M.

Richard I. Furbush
Secretary

Record of the Two Thousand Seven Hundred and Thirty-seventh (2737th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 5, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1 Agreement between the Metropolitan District Commission and Alonzo B. Reed, Inc., for consultant services for investigation and study relative to the provision of water supplies and its distribution in certain municipalities in the County of Worcester (Chapter 45, Resolves of 1971)

2 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for one (1) manhole, underground conduit, and cable in Main Street and Longfellow Bridge, Boston and Cambridge.

ORDERED that, on petition of New England Telephone and Telegraph Company dated March 7, 1972, for location shown on plans of New England Telephone and Telegraph Company dated January 14, 1972, and indexed accession numbers 47444X through 47447X, inclusive, for one (1) manhole, underground conduit, and cable in Main Street and Longfellow Bridge, Boston and Cambridge, a distance of approximately 1960 lineal feet, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, April 5, 1972, at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Cities of Boston and Cambridge, being the cities in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said manhole, underground conduit and cable, in said Main Street and Longfellow Bridge, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said manhole, underground conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner saitisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twi-

light through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, underground conduit and cable, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Gas Company on its petition for grant of location for 6-inch gas main and related facilities in Fenway, Boston (Roxbury District).

ORDERED that, on petition of Boston Gas Company dated March 13, 1972, for location shown on plan of Boston Gas Company dated December 18, 1971, and indexed accession number 47443X, for 6-inch gas main and related facilities in Fenway, Boston (Roxbury District), a distance of approximately 565 lineal feet, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, April 5, 1972, at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Gas Company is hereby granted a location for said gas main and related facilities in said Fenway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:

1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Gas Company shall do the work of installing said gas main and related facilities, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said gas main and related facilities, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, Assistant Attorneys General James McAllister and Dennis Ditelberg of the Attorney General's Office appeared before the Commission in regard to the case of S. A. Healy Co. vs. Commonwealth of Massachusetts, Metropolitan District Commission, now on trial in Suffolk Superior Court. After listening to their presentation, the Commission V O T E D to express its confidence that the Attorney General's Office would handle the matter in the best interests of the Commonwealth and the Commission.

2 Maurice M. Goldman, attorney for Robert Industries, Inc., appeared before the Commission in regard to his clients concession privilege at Fort Warren, Georges Island. Following a discussion, it was left that Mr. Goldman would confer with Mr. Wright in an effort to finalize the questions involved, and that Mr. Wright would report to the Commission on the results of his conference.

3 A conference was held with Messrs. Bergin, Cosgrove and Baron relative to taking water from the Tully and Millers Rivers.
Mr. Baron showed tentative plans of the areas involved and schemes which could bring considerable volume of water into Quabbin Reservoir from the Tully and Millers Rivers. He also showed proposals that could result in a considerable amount of water being taken from the Sudbury Reservoir and Charles River for M.D.C. use.
The Commissioner then announced that he had designated Associate Commissioner Arthur Lyman, Jr. to take all steps possible to facilitate implementation of the so-called Northfield Mountain water diversion project. Mr. Bergin briefly reported on the results of a meeting with Secretary Charles H. W. Foster which was also attended by Commissioner Sears and John Wright, Esq., Counsel, M.D.C., and then presented to Associate Commissioner Lyman a copy of Secretary Foster's Harvard Forest Paper No. 19 Relative to the Northfield Mountain Pumped Storage Project for his information.
The conference then came to a close.

4 At this point, a discussion was held regarding the feasibility of acquiring the so-called "Manin Property" located on the banks of the Charles River in South Natick and contiguous to land within the Parks District. It was decided that the matter should be placed on the April 12, 1972 agenda and that, pending such,

1. The Planning Department would conduct a study of this area and its potential as a possible site for a canoe launching and/or rental facility similar to the Red Wing Bay boat house in Needham.
2. That the Right of Way Division shall prepare a rough estimate of value for the two parcels under consideration.
3. That the Department of Natural Resources be contacted and asked to investigate the illegal filling of these wetlands and issue a cease and desist order to the owner, with a request that copies of any notices be sent to the Metropolitan District Commission.

Action was taken upon the following matters relating to the Sewerage Division:

5 Plans for the Metropolitan Sewer System.
Mr. Allison Hayes, Director and Chief Engineer of the M.D.C. Sewerage Division, made a presentation to the Commission, with Mr. Faucher and Miss Libby Blank present, spelling out the future of M.D.C. Sewerage operations, and the MAPC alternate regional solutions for sewage treatment in the Boston Metropolitan area. Following a general discussion, the conference came to a close.
No official action was taken.

6 Letter of New England Telephone, February 11, regarding their proposed telephone conduits traversing M.D.C. sewer lines in Boston and Milton; also report of Mr. Hayes, March 23. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

7 Report, March 20, recommending the taking, by eminent domain, of a

portion of the former Boston and Maine Railroad right-of-way, in the vicinity of the Ware River Intake Building complex. The Commission V O T E D to acquire the land. The Commission further V O T E D: Commissioner authorized to proceed with the necessary steps to engage the services of an outside appraiser. The Commission further V O T E D to authorize Mr. Grigalus to negotiate the acquisition of the land, with authority to proceed with eminent domain, if necessary.

1 Letter of Arnold Bloom, attorney for Fells Parkway Realty Trust (Menotomy Realty Trust), February 4, requesting reconsideration of petition of his clients to purchase certain land in Medford and Malden. The Commission V O T E D: Remove from agenda until further notice; Secretary to notify Menotomy Realty Trust that the Commission is disappointed in the condition in which the land has been kept and suggests that his clients' attention be directed to Items Nos. 2, 3 and 5 of their present lease, and that the property be cleaned up forthwith. When the property has been restored to a satisfactory condition, Menotomy Realty Trust may resubmit their request for acquisition of the property.

2 Report, March 27, recommending that work on Contract No. 102-I, with Engineering Construction, Inc., for furnishing and installing electric hoist, Chestnut Hill Pumping Station, Boston, be accepted as completed as of March 22, 1972; also that release of reserve, in the sum of $376.00, be approved. The Commission V O T E D to accept the work as completed as of March 22, 1972. The Commission further V O T E D to approve release of reserve in the sum of $376.00.

3 Report, March 21, recommending that work on Contract No. 293-W, with Aries Plumbing and Heating Co., Inc., for furnishing and installing heating and sanitary facilities in Medford, be accepted as completed as of March 4, 1972; also that release of reserve, in the sum of $1,702.14, be approved. The Commission V O T E D to accept the work as completed as of March 4, 1972. The Commission further V O T E D to approve release of reserve in the sum of $1,702.14.

4 Report, March 16, on request of Town of Framingham for an easement over Sudbury Aqueduct land north of Irving Street. The Commission V O T E D: Approved as recommended.

5 Report, April 3, on request of Attorney Carl A. Sheridan to purchase land in Southborough on the southerly side of Route 9. The Commission V O T E D: Denied.

Action was taken upon the following matter relating to the Construction Division:

6 Memorandum of Mr. Grigalus, April 3, regarding offer of settlement of G. Joseph Longo, in the sum of $7,900.00, for land taking, City Tunnel Extension; and recommending that the Commission amend its award of June 24, 1970 for said taking, from $3,700.00 to $7,900.00. The Commission V O T E D to approve the Offer of Settlement in the amount of $7,900.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of June 24, 1970, for said taking, from $3,700.00 to $7,900.00.

Action was taken upon the following matters relating to the Parks System:

7 Matter of the Kennedy Library. The Commission V O T E D: Remove from agenda until further notice.

8 Matter of granting easements to conservation commissions. The Commission V O T E D: Commissioner and Mr. Grigalus to perform.

9 Memorandum of Mr. Grigalus, March 6, relative to use and occupancy by the Massachusetts Awning Company of certain premises involved in taking for the Neponset River pedestrian overpass. The Commission V O T E D: Held over for further report from Mr. Grigalus as to possible M.D.C. use. The Commission further V O T E D to direct Mr. Grigalus to take such steps as may be necessary to evict the tenants forthwith.

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1 Request of Boston Herald-Traveler to sell newspapers on Gallivan Boulevard at Adams Street and Neponset Avenue, Dorchester; also report of Captain Bille, March 27. The Commission V O T E D: Denied.

2 Matter of line of duty status of Officer Martin Boroian. The Commission V O T E D to approve a line of duty status for Officer Martin Boroian from January 12, 1972 up to March 1, 1972, and to pay medical bills up to March 1, 1972 only. The Commission further V O T E D to order Officer Boroian to return to limited duty forthwith.

3 Request of Mayor Hannon, City of Quincy, March 27, that the M.D.C. provide band music for the Hough's Neck Community Council, Inc. at their 4th of July celebration at LaBrecque Field, Quincy. The Commission V O T E D: Denied.

4 Proposal to transfer care and control of a section of Cambridge Street from the Commission to the City of Boston. The Commission V O T E D to transfer care and control of that portion of Cambridge Street as set forth on Scheme I, presented by Mr. Kaiser, and to grant a construction easement as shown crosshatched in red on said Scheme I; Mr. Grigalus to follow through.

5 Matter of considering "Notice to Prospective Bidders", proposal form, specifications and form of agreement, for towing and storing of motor vehicles (in accordance with Commission vote 3/29/72). The Commission V O T E D to refer the contract proposal form to M.D.C. General Counsel and M.D.C. Police Superintendent for a general review and a report for the next meeting of the Commission. The Commission further V O T E D to forward a copy of same to the Automobile Legal Association and the American Automobile Association for their comments.

6 At this point, the Commission further discussed M.D.C. parking fees, and the Commission V O T E D to approve a .50¢ parking fee for Saturdays, Sundays and Holidays, at all M.D.C. controlled parking lots, effective forthwith.

7 Letter of Town of Dedham, Department of Recreation, March 29, requesting permission for Wellesley Motor Coach, Inc. to travel approximately 15 school buses over the Veterans of Foreign Wars Parkway and the Jamaicaway on April 18 and 19, 1972, in connection with the Department's sponsored trips to Fenway Park. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Proposal of Stephen Cudlitz of Engineering Assistance & Design, Inc., March 7, 1972, for consultant services in connection with MDC community sailing and recreation programs at Mystic Basin and Pleasure Bay, at a fee not to exceed $2500.00. The Commission V O T E D: Held over.

9 Request of B. T. Bartlett, March 16, for a concession permit for pedal-operated surreys on the Storrow Esplanade; also reports of Messrs. Kaiser and Falck and Captain Tobin. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

11 Matter of approving Agreement with Joseph Intingaro Associates, for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission V O T E D: Held over.

12 Letter of Massachusetts Department of Public Works, February 22, submitting for execution TOPICS agreement for the Jamaicaway Lighting Project. The Commission V O T E D: Held over.

1 Request of M. DeMatteo Construction Co., February 15, for temporary use of Commission land in Medford in connection with their work on improvements to Interstate Route 93; also report of Mr. Kaiser, March 21. The Commission V O T E D: Held over.

2 Request, February 11, for preliminary approval of restoration project at Martini Shell, Truman Highway, Hyde Park, including tennis and basketball courts, parking area, picnic area, walkways, landscaping, etc. Est. cost = $160,000. The Commission V O T E D: Approved.

3 Request, March 7, for preliminary approval of the following at the Mystic Dam Boat Club:

(a) Site development and boat facility
(b) Floats
(c) Sail Boats

Estimated cost = $175,000.
The Commission V O T E D: Approved.

4 Request, January 19, for preliminary approval of installation of new traffic signal system with pedestrian attachment at Alewife Brook Parkway and Rindge Avenue, Somerville. Est. cost = $25,000.00; also report of Mr. Kaiser, March 28.
The Commission V O T E D: Held over.

5 Report, March 13, recommending (a) that work on Contract No. 2159-I, with Richard H. Dodge Electrical Contractor, Inc., for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, be accepted as completed as of February 21, 1972; (b) that Est. No. 1-Final be approved and authority granted to pay $3,259.80 due; and (c) that release of reserve in the sum of $362.20 be approved. The Commission V O T E D: Held over.

6 Proposal of Elia A. Mascioli, March 1, 1972, for repairs and installation of bolts to Submarine Water Line from Hull to Georges Island. The Commission V O T E D: Held over awaiting report from Mr. Kenney.

7 Report, March 23, recommending (a) that work on Contract No. 2160, with South Shore Paving Company, for proposed improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive, Cambridge, be accepted as completed as of March 17, 1972; (b) that Est. No. 2-Final be approved and authority given to pay $18,340.20 due; and (c) that release of reserve in the sum of $7,669.90 be approved. The Commission V O T E D that the work of South Shore Paving Company, contractors under contract No. 2160, for proposed improvements to Grid Deck, Boston University Vehicular Overpass, Memorial Drive, Cambridge, be and hereby is accepted as completed as of March 17, 1972. The Commission further V O T E D that Estimate No. 2-Final be approved and authority given to pay $18,340.20 due. The Commission further V O T E D to approve release of reserve in the sum of $7,669.90.

8 Letter of Parkway Veterans' Council, March 25, expressing opposition to proposed plans to reduce median strip on Veterans of Foreign Wars Parkway in vicinity of the West Roxbury Rink. The Commission V O T E D: Contents noted and placed on file.

9 Report, April 3, submitting inspection reports on the Wellington Bridge, Medford-Somerville, as prepared by Alonzo B. Reed, Inc., Consultants on the project, and recommending certain additional repair work, and reconstruction work on the bridge, at an estimated cost of $1,000,000.00. The Commission V O T E D: Held over.

10 Report, March 31, on bids for removal of debris, vegetation and dredging along the Alewife Brook and Its Tributaries, Middlesex Fells Division, Contract No. 2179. The Commission V O T E D to accept the lowest bid, that of M. & C. Corp. & Verrochi Realty Trust, a Joint Venture, in the sum of $64,750.00. The Commission further V O T E D to notify M. & C. Corp., in response to their April 3, 1972 request, that, because of the failure of M. & C. Corp. to be prequalified, the Commission can not award said contract to M. & C. Corp. alone.

The following matter was placed on the agenda for the information

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of the Commission:

1 Schedules approved by the Commissioner for the period 3/27/72-3/31/72:

Invoices	$ 331,910.30
Reservation of Funds	75,427.13
Advices of Change	96,325.28
Industrial Accident Payments	1,697.83
Weekly Payroll	523,146.69

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 5, 1972.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Medford in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Mystic River Reservation, Medford, Plan of Taking From Trustees of Kolligian Realty Trust and Ford Leasing Development Company, (Vicinity of Locust St. & Mystic Valley Pkwy.), * * * March 1972, Benjamin W. Fink, Director of Park Engineering," being plan accession number 47469-V.T., a copy of which shall be recorded with a copy of this order in the South Registry District of the Land Court for Middlesex County and made a part of this order, namely:

Beginning at a concrete bound set in the intersection of the boundary line between land now or formerly of Gregory S. Kolligian and Koren Kolligian, Trustees of Kolligian Realty Trust, and land now or formerly of Ford Leasing Development Company with the westerly side line of Locust Street in said Medford as shown on the aforesaid plan;

Thence the line runs north 55° 09' 27" west along said boundary line three hundred eighty-four and 80/100 (384.80) feet to a concrete bound set in said boundary line at other land of Ford Leasing Development Company;

Thence continuing north 55° 09' 27" west by said land of Ford Leasing Development Company forty-nine and 46/100 (49.46) feet to a point at land now or formerly of Gertrude A., Esther G., John D. Jr., and Emily M. Dwyer;

Thence turning and running north 36° 12' 14" east eighty-six and 12/100 (86.12) feet to a point;

Thence north 77° 58' 35" east twenty-five and 81/100 (25.81) feet to a point;

Thence north 29° 18' 37" east eight and 25/100 (8.25) feet to a point;

Thence north 04° 48' 57" west forty-one and 30/100 (41.30) feet to a point;

Thence north 44° 52' 23" west one and 26/100 (1.26) feet to a point at land now or formerly of Riverside Transportation Co., the

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last five (5) courses and distances being by said land of Gertrude A. Dwyer et als;

Thence turning and running south 55° 09' 27" east by said land of Riverside Transportation Co. four hundred thirty-six and 30/100 (436.30) feet to a point in the westerly side line of Locust Street;

Thence turning and running south 33° 10' 09" west by said westerly side line of Locust Street one hundred forty-six and 27/100 (146.27) feet to the bound first mentioned and point of beginning.

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Middlesex South Registry District of the Land Court:

Parcel	Owner	Area In Sq. Ft.	Certificate No.	Book	Page
A	Ford Leasing Development Company	6,233	126622	763	72
B	Gregory S. Kolligian and Koren Kolligian, Trustees of Kolligian Realty Trust	56,251	80541	532	191

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve awards of damages for the above taking, as follows:

Ford Leasing Development Co.	$ 3,500.00
Kolligian Realty Trust	140,000.00

ADJOURNED at 6:03 P.M., to meet on Wednesday, April 12, 1972 at 10:00 A.M.

Richard J. Furbush
Secretary

Record of the Two Thousand Seven Hundred and Thirty-eighth (2738th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 12, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Contract No. 306-W, with C-W Boiler Mfg. & Repair Co., Inc., for repairs to No. 34 Boiler at Chestnut Hill Pumping Station, Boston.

2 The Secretary submitted for signature a Permit to Camp Dorchester Association, Inc. for use of land in the Blue Hills Reservation, consisting of approximately thirty-six acres. The Commission VOTED to approve the permit to Camp Dorchester Association, Inc. for a period of two years at $300.00 per year, payable annually in advance. The Permit was then signed by the Commissioner and four Associate Commissioner.

3 A conference was held with representatives of the Commission's Planning Section, on their presentation of preliminary plans for the Turtle Pond and Rooney Rock picnic areas, Stony Brook Reservation. A verbal presentation was also made of the Thompson Center for the Handicapped. Following the conference, the Commission VOTED to approve the preliminary plans for the Turtle Pond and Rooney Rock picnic areas, as presented by Mr. James Falck, and authority given to prepare final plans and specifications. The Commission further VOTED: Preliminary landscaping plans to be developed by Mr. Falck for the Thompson Handicapped Center in the Stony Brook Reservation, for Commission approval.

Action was taken upon the following matters relating to the Sewerage Division:

4 Letter of New England Telephone, February 11, regarding their proposed telephone conduits traversing M.D.C. sewer lines in Boston and Milton; also report of Mr. Hayes, March 23. The Commission VOTED: Held over.

5 Report, March 28, recommending (a) that work on Contract No. 243-S, with Robert A. LaCentra Co., for removing and replacing No. 1 Diesel-Drive Pumping Unit, Braintree-Weymouth Pumping Station, be accepted as completed as of March 25, 1972, and (b) that Estimate No. 6-Final, in the sum of $1,191.60, and retainage, in the sum of $3,537.00, be approved for payment. The Commission VOTED to accept the work as completed as of March 25, 1972. The Commission further VOTED to approve Estimate No. 6-Final, in the sum of $1,191.60, and retainage, in the sum of $3,537.00, for payment.

6 Request of Dante S. Pattavina, April 4, to build over M.D.C. sewer easement on Sea Street, Quincy, as shown on plan submitted; also memorandum of Mr. Hayes, April 7, 1972. The Commission VOTED: Approved; Mr. Grigalus to prepare papers.

Action was taken upon the following matters relating to the Water Division:

7 Matter of ratifying action of the Commissioner on April 10, 1972, in granting preliminary approval to work of furnishing and installing materials for retubing condenser on Engine No. 20, Chestnut Hill Pumping Station; also granting permission to advertise (Contract 307-W). The Commission VOTED: Ratified and approved.

8 Report, March 16, submitting for approval specifications for Contract No. 307-W, retubing condenser on Engine No. 20, Chestnut Hill Pumping Station. The Commission VOTED: Approved.

9 At this point, a long discussion was held relative to the progress of work on Water Division Contract No. 301-W, Relocation of Water Main under Chelsea River between Chelsea and Boston, with Perini

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Corp., Marine Division, General Contractor, following which the Commission V O T E D to authorize the Director and Chief Engineer of the Water Division to complete the project as planned. The Commission further V O T E D to authorize the Contractor to proceed forthwith with such overtime work as may be ordered by the Director and Chief Engineer of the Commission's Water Division for the purpose of expediting the present phase of Contract No. 301-W.

Action was taken upon the following matters relating to the Construction Division:

1 Request of Polaroid Corporation, April 4, to use the Magazine Beach area, for parking purposes, during time of construction of the North Charles Relief Sewer through their premises in Cambridge. The Commission V O T E D: Denied.

2 Request, December 3, 1972, for preliminary approval of Contract C-209, construction of Section 3 of the North Charles Relief Sewer of the Metropolitan Sewerage District, City of Cambridge, Est. cost= $4,600,000.00. The Commission V O T E D: Preliminary approval granted, and authority given to advertise.

3 Report, April 10, submitting plans and specifications for Contract No. C-402A, for dismantling and removal of the steam-driven engine and connected pumping unit at the Chestnut Hill Low Service Pumping Station; and requesting authority to advertise. The Commission V O T E D to approve plans and specifications, and authority given to advertise.

4 Report, April 10, on request of S. J. Groves & Sons Company to sublet pipe work at Shaft 7D (Contract C-338, Dorchester Tunnel) to Bowser & Copponi, Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

5 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.). The Commission V O T E D: Held over.

6 Matter of further considering contract proposal form for towing and storing of motor vehicles. The Commission V O T E D: Held over awaiting comments from the A.L.A., A.A.A., and Superintendent Carpenter.

7 Request of Polyarts, Inc. (Robert Gordon), March 23, to hold its second annual Aerokite Meet on the banks of the Charles River, near Larz Anderson Bridge, on April 22, 1972. The Commission V O T E D to deny use of the area requested, but to offer the use of the former MEBAC Tent Theatre location, subject to the following conditions:

1. No admission charge
2. No solicitation of funds
3. Any police detail deemed necessary by Captain Ryan to be paid for, in advance.

8 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission V O T E D: Held over.

9 Matter of the Kendrick Street taking in Needham. The Commission V O T E D to authorize the Commissioner to act.

10 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

11 Memorandum of Superintendent Carpenter, February 24, submitting District reports covering survey of buildings possessing or selling alcoholic beverages. The Commission V O T E D: Held over.

12 Request of Boston Young Women's Christian Association, April 7, for a parade permit to march in the vicinity of the Esplanade, on May 6, 1972. The Commission V O T E D: Approved.

1 At this point, a discussion was held relative to the granting of permits for group use of the Commission's Harbor Islands, and it was VOTED to authorize the Commissioner to approve, at his own discretion, applications for permits for group use of Georges, Peddocks and Lovells Islands.

2 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission VOTED: Held over for report from the Planning Section.

3 Memorandum of Mr. Wright, April 6, submitting request of Ruben H. Klainer, attorney for John J. Judge and Frederick R. O'Connor, for waiver of restrictions affecting overhang of a building on Wood Road, Braintree. The Commission VOTED: Approved; Mr. Wright to prepare any papers necessary.

4 Request of Revere Racing Association, Inc., April 3, for permission to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission VOTED: Approved.

5 Request of The National Foundation-March of Dimes, March 7, for a permit to parade on MDC property, as outlined, in connection with their Walkathon scheduled for April 29, 1972. The Commission VOTED: Approved.

6 Memorandum of Mr. Yovicsin, April 11, recommending that the Coca Cola Bottling Company be permitted to install Coca Cola machines at all M.D.C. Pools not having concessions. The Commission VOTED: Approved; Mr. Kenney to finalize arrangements with the Coca Cola Bottling Company.

Action was taken upon the following matters relating to the Parks and Recreation Division:

7 Proposal of Stephen Cudlitz of Engineering Assistance & Design, Inc., March 7, 1972, for consultant services in connection with MDC Community Sailing and Recreation Programs at Mystic Basin and Pleasure Bay, at a fee not to exceed $2,000.00. The Commission VOTED to approve the proposal, as submitted, which was executed by the Commissioner and four Associate Commissioners.

8 Letter of Attorney John Lamberti, March 28, requesting use of the racetrack at the Sheepfold Area, Stoneham (when repaired), in connection with the Massachusetts Jaycees proposed Soap-Box Derby on June 18, 1972. The Commission VOTED: Held over.

9 Letter of Boston Zoological Society, March 20, requesting Commission approval of an increase in adult admission fee at the Children's Zoo, from .50¢ to .75¢. The Commission VOTED: Approved.

10 Recommendation of the Parks and Recreation Division, April 3, for the following dates for the 1972 swimming season:
Pools: Open - Sunday, June 18
Close - Saturday, September 9
Beaches: Open - Sunday, June 18
Close - Monday, September 4 (Labor Day)
The Commission VOTED: Held over.

11 Request of Johannes Uiterwijk, March 30, for permission to sell "picture buttons" at the Stoneham Zoo. The Commission VOTED: Held over and referred to the Boston Zoological Society, the Metropolitan Police, and the MDC Staff Meeting for reports and comments.

12 Request of Kenneth Runge, April 6, for reserved time on Sunday, October 22, 1972 at the Ponkapoag Golf Course for the North Quincy Knights of Columbus, Council 2259. The Commission VOTED: Held over.

13 Memorandum of Mr. Whalen, April 4, recommending that a fee of $15.00 be charged for the privilege of operating a temporary concession at the Commission's stadia (in addition to $100.00 rental fee voted 1/26/72). The Commission VOTED: to approve the $15.00 fee, as recommended.

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Action was taken upon the following matters relating to the Parks Engineering Division:

1 At this point, a lengthy discussion was held relative to the emergency conditions existing at Revere Beach as a result of storm damage on February 19, 20, 1972, and in view of such, the Commission V O T E D to approve plans and specifications, as presented by the Parks Engineering Division, for the repairs to shore protection, and permission given to solicit bids. The Commission further V O T E D to request the waiving of Section 8A of Chapter 29, General Laws, as amended; it being understood that a satisfactory number of qualified contractors shall appear on Tuesday, April 18, 1972 for bidding information, and that bids will be received and opened on Friday, April 21, 1972 at 12:00 Noon.

2 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

3 Matter of approving Agreement with Joseph Intingaro Associates for Architectural Services in connection with proposed construction of Ice Skating Rink, City of Medford. The Commission V O T E D: Approved at upset figure of $42,000.00; Mr. Wright to finalize contract agreement for Commission approval and execution.

4 Letter of Massachusetts Department of Public Works, February 22, submitting for execution TOPICS agreement for the Jamaicaway Lighting Project. The Commission V O T E D: Approved and executed by the Commissioner and three Associate Commissioners.

5 Request of M. DeMatteo Construction Co., February 15, for temporary use of Commission land in Medford in connection with their work on improvements to Interstate Route 93; also report of Mr. Kaiser, March 21. The Commission V O T E D: Referred to Commissioner with authority to finalize the entire matter.

6 Request, January 19, for preliminary approval of installation of new traffic signal system with pedestrian attachment at Alewife Brook Parkway and Rindge Avenue, Somerville. Est. cost = $25,000; also reports of Mr. Kaiser, March 28, and April 10. The Commission V O T E D: Approved.

7 Report, March 13, recommending (a) that work on Contract No. 2159-I, with Richard H. Dodge Electrical Contractor, Inc., for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, be accepted as completed as of February 21, 1972; (b) that Est. No. 1-Final be approved and authority granted to pay $3,259.80 due; and (c) that release of reserve in the sum of $362.20 be approved. The Commission V O T E D: Held over.

8 Proposal of Elia A. Mascioli, March 1, 1972, for repairs and installation of bolts to Submarine Water Line from Hull to Georges Island. The Commission V O T E D: Held over.

9 Report, April 3, submitting inspection reports on the Wellington Bridge, Medford-Somerville, as prepared by Alonzo B. Reed, Inc., Inc., Consultants on the project, and recommending certain additional repair work, and reconstruction work on the bridge, at an estimated cost of $1,000,000.00. The Commission V O T E D to remove the present Wellington Bridge and replace it with a new bridge, with the use of such Federal funds as may be available.

10 Report, March 31, on bids for pedestrian actuated signals between Theodore & Wildwood Streets on Morton Street, Dorchester, Contract No. 2178. The Commission V O T E D to accept the lowest bid, that of Metropolitan Signal Corp., of $14,716.50.

11 Report, April 5, on request of City of Quincy to install water service at 1449 Quincy Shore Boulevard, Quincy. The Commission V O T E D: Approved.

12 Report, March 31, requesting permission to advertise a contract for maintenance of street lighting systems, parkways and roadways,

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Metropolitan District Commission. The Commission V O T E D: Approved for advertising.

1 Report, March 31, requesting permission to advertise a contract for servicing traffic signal systems, parkways and roadways, Metropolitan District Commission. The Commission V O T E D: Approved for advertising.

2 Report, March 31, requesting permission to advertise a contract for maintenance of lighting systems, sports recreational areas and facilities, Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth. The Commission V O T E D: Approved for advertising.

3 Report, March 29, submitting for signature letter agreement with Cambridge Electric Light Company for modernization of street lighting system on Alewife Brook Parkway, Cambridge. The Commission V O T E D: Approved and executed by the Commissioner and three Associate Commissioners.

4 Report, March 30, recommending that work on Informal Contract No. 2181, with Walter Reed Corporation, for emergency repairs to seawalls and roads in Winthrop and Revere, parts of Revere Beach Boulevard, Winthrop Parkway and Nahant Beach, be accepted as of March 24, 1972, and that authority be given to pay the contractor the sum of $64,438.76. The Commission V O T E D that work on Informal Contract No. 2181, with Walter Reed Corporation, for emergency repairs to seawalls and roads in Winthrop and Revere, parts of Revere Beach Boulevard, Winthrop Parkway and Nahant Beach, be and hereby is accepted as of March 24, 1972. The Commission further V O T E D to authorize payment to the contractor in the sum of $64,438.76.

5 Report, March 29, recommending that work on Informal Contract No. 2187, with Builders Iron Works, Inc. for emergency repairs to the Wellington Drawbridge, be accepted as of March 26, 1972, and that authority be given to pay the contractor the lump sum of $15,000.00. The Commission V O T E D that work on Informal Contract No. 2187, with Builders Iron Works, Inc. for emergency repairs to the Wellington Drawbridge, be accepted as completed as of March 26, 1972. The Commission further V O T E D to authorize payment to the contractor in the lump sum of $15,000.00.

6 Report, April 7, on request of New England Telephone and Telegraph Company to repair conduit and cable on the Jamaicaway, as shown on plan accession #47473X. The Commission V O T E D: Held over.

7 Report, April 6, recommending (a) that work on Contract No. 2158-I, with Carr-Dee Test Boring & Construction Corporation, for borings for proposed ice skating rink, Medford, be accepted as completed as of March 13, 1972; (b) that Est. No. 1-Final be approved and authority granted to pay $804.51 due; and (c) that release of reserve in the sum of $89.39 be approved. The Commission V O T E D that the work of Carr-Dee Test Boring & Construction Corporation, contractors under Contract No. 2158-I, for borings for proposed ice skating rink, Medford, be and hereby is accepted as completed as of March 13, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $804.51 due. The Commission further V O T E D to approve release of reserve in the sum of $89.39.

8 Memorandum of Miss Hurley, April 10, relative to June 25, 1971 proposal of Allied Biological Control Corp. in the amount of $8,000.00 and Addendum in the amount of $2,000.00, for a total amount of $10,000.00, for aquatic weed and algae control and removal of debris at Purgatory Cove, Newton and Waltham. The Commission V O T E D to approve the proposal and addendum of Allied Biological Control Corp., dated June 25, 1971, in the total amount of $10,000.00.

9 Letter of Union Tanker Corporation, February 11, claiming MDC liability for demurrage charges for delays at General Edwards Bridge in February 1972; also reports of Mr. Mooney, February 29, and Mr. Mello, April 10. The Commission V O T E D: Held over.

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1 Report, April 7, on request of Town of Milton to install a new water service to 485 Blue Hill Parkway, Milton. The Commission V O T E D: Approved.

2 Report, April 10, recommending acceptance of proposal of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Consultants, to prepare two (2) sets of taking plans in connection with the entrance tunnel for the University of Massachusetts, Morrissey Boulevard, at an estimated cost of $5,000.00. The Commission V O T E D: Approved as recommended.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for the period April 3 - April 7, 1972:

Invoices	$ 205,898.83
Reservation of Funds	27,382.44
Advices of change	100,713.00
Medical Payments	5,606.72
Industrial Accident Payments	1,833.97
Payrolls	576,894.36
Request for Advance	1,388,000.00

ADJOURNED at 7:02 P.M., to meet on Wednesday, April 19, 1972 at 10:00 A.M.

Richard J. Furbush
Secretary

2739th
Ar.19,1972

Record of the Two Thousand Seven Hundred and Thirty-ninth (2739th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 19, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract Agreement between the Metropolitan District Commission and Stephen H. Kaiser for Traffic Consultant Services, for the period January 3, 1972 to June 30, 1972.

5 V O T E D to convey to the Town of Framingham the perpetual right and easement to use for sewer purposes a parcel of land situated in said Framingham in the County of Middlesex and Commonwealth of Massachusetts, as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Sudbury Aqueduct land to be granted to Town of Framingham, * * * March 15, 1972, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

6 V O T E D to renew lease to International Equipment Company for a period of three (3) years at an annual rate of Two Thousand Dollars ($2,000.00), a parcel of land situated in Needham in the County of Norfolk, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Needham, Plan to accompany lease to International Equipment Company, * * * August 9, 1966, Benjamin W. Fink, Director

of Park Engineering" being plan accession number 44203-V.T. and to execute an indenture accordingly.

1 The Secretary submitted for approval a Permit to Dante S. and Josephine Pattavina to build over M.D.C. sewer easement on Sea Street, Quincy. The Commission V O T E D: Approved, and to authorize the Secretary to sign same for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

2 Letter of New England Telephone, February 11, regarding their proposed telephone conduits traversing M.D.C. sewer lines in Boston and Milton; also report of Mr.Hayes, March 23. The Commission V O T E D: Held over awaiting report from Mr. Cronin.

3 Report, April 14, on bids for electric work, Braintree-Weymouth Pumping Station, Quincy, Contract No. 246-S. The Commission V O T E D: to accept the lowest bid, that of J. J. Reddington Electric Service Co., in the amount under Alternate No. 2 of $15,210.00.

4 Report, April 14, on request of Town of Arlington to make a connection on Section 52, and abandon one connection on Section 80, and two connections on Section 52. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 10, recommending that the Commission approve an extension of time to June 30, 1972, on Agreement with Tighe and Bond, for engineering services relating to the Commission's Chicopee Valley Aqueduct. The Commission V O T E D: Approved.

6 Report, April 10, on bids for furnishing and installing sanitary facilities at Chestnut Hill Pumping Station in Boston, Contract No. 305-W. The Commission V O T E D to allow Allied Piping Co., Inc. to withdraw their bid without prejudice. The Commission further V O T E D to accept the lowest responsible and eligible bid, that of Ferris & Mahoney Co., in the amount of $9,429.00.

7 Report, April 11, submitting for approval Estimate No. 5 (Final) on Contract No. 303-W, with Engineering Construction Inc., for modification of the Hyde Park Pumping Station inBoston; also recommending that the work be accepted as of November 28, 1971, and that release of reserve, in the amount of $2,597.47, be approved. The Commission V O T E D to approve Estimate No. 5 (Final). The Commission further V O T E D to accept the work as completed as of November 28, 1971. The Commission further V O T E D to approve release of reserve, in the amount of $2,597.47.

Action was taken upon the following matters relating to the Parks System:

8 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.). The Commission V O T E D: Held over.

9 Matter of further considering contract proposal form for towing and storing of motor vehicles. The Commission V O T E D: Held over.

10 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.), abutting the Charles River in South Natick. The Commission V O T E D: Held over.

11 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

12 Memorandum of Superintendent Carpenter, February 24, submitting District reports covering survey of buildings possessing or selling alcoholic beverages. The Commission V O T E D: Held over.

13 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission V O T E D: Held over.

1 Letter of Jim Valenti, April 7, requesting permission for a group of Boston University students to hold a picnic at the Esplanade on May 6, 1972. The Commission V O T E D: Approved, subject to receipt of the written approval of Assistant Dean of Student Affairs, Edward Czerwinski.

Action was taken upon the following matters relating to the Parks and Recreation Division:

2 Letter of Attorney John Lamberti, March 28, requesting use of the racetrack at the Sheepfold Area, Stoneham (when repaired), in connection with the Massachusetts Jaycees proposed Soap-Box Derby on June 18, 1972.
Following a lengthy discussion with Mr. Edward Tierney, representing John Lamberti, the Commission V O T E D to support the project under one of the following alternatives:
(a) Complete the reconstruction of the present track in the Sheepfold Area by June 18, 1972; or
(b) Close the adjoining parkway to permit Derby races in the roadway.

3 Recommendation of the Parks and Recreation Division, April 3, for the following dates for the 1972 swimming season:

Pools:	Open - Sunday, June 18
	Close - Saturday, September 9.
Beaches:	Open - Sunday, June 18
	Close - Monday, September 4 (Labor Day).

The Commission V O T E D to open the Pools on Sunday, June 18, 1972 and to close them after Sunday, September 10, 1972.
The Commission further V O T E D to open the Beaches on Sunday, June 18, 1972 and to close them after Monday, September 4, 1972 (Labor Day).

4 Request of Johannes Uiterwijk, March 30, for permission to sell "picture buttons" at the Stoneham Zoo. The Commission V O T E D: Approved for the 1972 season only, on an experimental basis, at a fee of $25.00.

5 Request of Kenneth Runge, April 6, for reserved time on Sunday, October 22, 1972 at the Ponkapoag Golf Course for the North Quincy Knights of Columbus, Council 2259. The Commission V O T E D: Approved as requested; arrangements to be finalized with the Ponkapoag Course Manager, and notice to be posted two weeks in advance at the Course.

6 Request of Town of Milton, March 2, for use of the Max Ulin Skating Rink, during the summer of 1972, for its Youth Program. The Commission V O T E D: Approved for 1972 summer season.

7 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Held over for further discussion.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

9 Report, March 13, recommending (a) that work on Contract No. 2159-I, with Richard H. Dodge Electrical Contractor, Inc., for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, be accepted as completed as of February 21, 1972; (b) that Est. No. 1-Final be approved and authority granted to pay $3,259.80 due; and (c) that release of reserve in the sum of $362.20 be approved. The Commission V O T E D: Held over.

10 Proposal of Elia A. Mascioli, March 1, 1972, for repairs and installation of bolts to Submarine Water Line from Hull to Georges Island. The Commission V O T E D to accept the proposal, as presented; Mr. Wright to finalize agreement contract for Commission approval and execution.

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1 Report, April 7, on request of New England Telephone and Telegraph Company to repair conduit and cable on the Jamaicaway, as shown on plan accession #47473X. The Commission V O T E D: Approved.

2 Report, April 10, recommending (a) that work on Contract No. 2140, with M/V Kingfisher, Inc., for breaking of ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of February 25, 1972; (b) that Est. No. 1-Final be approved and authority given to pay $3,291.75 due; and (c) that release of reserve in the sum of $365.75 be approved. The Commission V O T E D that the work of M/V Kingfisher, Inc., contractors under Contract No. 2140, for breaking of ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of February 25, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $3,291.75 due. The Commission further V O T E D to approve release of reserve in the sum of $365.75.

3 Letter of Union Tanker Corporation, February 11, claiming MDC liability for demurrage charges for delays at General Edwards Bridge in February 1972; also report of Mr. Mooney, February 29, and Mr. Mello, April 10. The Commission V O T E D: Denied; Secretary to inform the Union Tanker Corporation that their claim was denied on the basis of the opinion and recommendation of its Legal Counsel.

4 Report, April 10, recommending approval of Alteration No. 4 on Contract No. 2106, with D. Antonellis, Inc., for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham, at a net credit of $3,000.00 to the M.D.C. The Commission deemed it inadvisable to make any changes because of insufficient credit.

5 Report, April 11, on request of the City of Boston for permission to install a 2-inch water service at 800 William T. Morrissey Boulevard, where a new motel is being erected near Freeport Street-South in Dorchester. The Commission V O T E D: Approved.

6 Report, April 11, on request of the City of Boston for permission to install storm and sewer connections to 20 Turtle Pond Parkway, Hyde Park. The Commission V O T E D: Approved.

7 Report, April 14, on bids for site work and site development at Flight Cage in the Franklin Park Zoo, Dorchester, Contract No. 2180. The Commission V O T E D to accept the lowest bid, that of South Shore Paving Co., of $694,493.00.

8 Report, April 14, on bids for modification of sound system, Hatch Memorial Shell, Charles River Lower Division, Boston, Contract No. 2185-I. Following a discussion with Mr. David Rockefeller, the Commission V O T E D: Held over; Mr. Solomon to incorporate new specifications, including a sound relay system.

9 Report, April 14, on bids for furnishing and planting trees, Lynn, Somerville, Everett, Revere, Winchester and Stoneham, Contract No. 2182. The Commission V O T E D to accept the lowest bid, that of Beaver Nursery, Inc., of $27,749.00.

10 Report, April 14, on bids for furnishing and planting trees, Arlington, Cambridge, Somerville, Medford, Contract No. 2183. The Commission V O T E D to accept the lowest bid, that of D. Cicconi, Inc. of $67,783.00.

11 Letter of Parsons, Brinckerhoff, Quade & Douglas, Consultants to the MDC under Contract No. 2034 (Prison Point Bridge), April 18, requesting authorization to incur costs provisionally not to exceed $5,000.00, to cover two "extra work" requests received to date from the Massachusetts Department of Public Works, beyond the scope of their contract. The Commission V O T E D: Approved as requested.

The following matter was placed on the agenda for the information of the Commission:

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1 Schedules approved by the Commissioner for the period April 10, 1972 - April 14, 1972:

Invoices	$ 210,442.90
Reservation of Funds	915,014.81
Advices of Change	71,651.92
Medical Payments	536.65
Industrial Accident Payments	8,358.97
Weekly Payroll	511,710.96

ADJOURNED at 5:06 P.M., to meet on Wednesday, April 26, 1972 at 10:00 A.M.

Richard J. Furlich
Secretary

2740th
r.26,1972

Record of the Two Thousand Seven Hundred and Fortieth (2740th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 26, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Contract Agreement between the Metropolitan District Commission and Elia A. Mascioli for consultant services in connection with repairs and installation of bolts to Submarine Water Line from Hull to Georges Island.

3 Contract No. 2179, with M & C Corp. and Verrochi Realty Trust, a Joint Venture, for removal of debris, vegetation and dredging along the Alewife Brook and Its Tributaries, Middlesex Fells Division.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Permit, dated April 26, 1972, to the Boston Zoological Society to operate a concession at the Franklin Park Zoo; permit to expire December 31, 1973.

5 Agreement, dated April 26, 1972, between the United States of America and The Commonwealth of Massachusetts, for Local Cooperation at The Flood Control Project on the Lower Charles River, Mass.

Action was taken upon the following matters relating to the Sewerage Division:

6 Letter of New England Telephone, February 11, regarding their proposed telephone conduits traversing MDC sewer lines in Boston and Milton; also report of Mr. Hayes, March 23. The Commission VOTED: Approved.

7 Report, April 10, recommending that work on Contract No. 248-S, with R. A. Buccella & Sons, Inc., for removing and replacing sewage pumping units, Hough's Neck Lift Station, be accepted as completed as of March 28, 1972, and that Est. No. 1-Final be approved for payment, in the sum of $4,318.00. The Commission VOTED to accept the work as completed as of March 28, 1972. The Commission further VOTED to approve Estimate No. 1-Final for payment, in the sum of $4,318.00.

8 Report, April 20, submitting specifications for installation of heating system in East Boston Maintenance Yard Building; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

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Action was taken upon the following matter relating to the Construction Division:

1 Report, April 21, submitting plans and specifications for Contract C-390, for making of core borings for the Quabbin Water Diversion Facilities in Certain Towns of Franklin County, Massachusetts; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

2 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.). The Commission V O T E D: Held over awaiting report from Mr. Kaiser.

3 Matter of further considering contract proposal form for towing and storing of motor vehicles. The Commission V O T E D: Held over, awaiting finalization of contract by Mr. Wright.

4 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick, Mass. The Commission V O T E D: Held over.

5 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over, awaiting complete report from Mr. Grigalus.

6 Memorandum of Superintendent Carpenter, February 24, submitting District reports covering survey of buildings possessing or selling alcoholic beverages. The Commission V O T E D: Held over awaiting report from Mr. Wright.

7 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission V O T E D: Held over awaiting reply to letter sent to Mr. Morrissey.

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8 Letter of The Mystic Wellington Yacht Club, Inc., April 12, submitting vote of their Board of Directors relative to use of their launching ramp and parking facilities by the general public; also memorandum of Mr. Wright, April 14. The Commission V O T E D: Not withstanding any conditions in its lease with the Metropolitan District Commission dated June 2, 1971 to the contrary, the Mystic Wellington Yacht Club, Inc. is hereby authorized, until further notice, to establish:-
(1) To allow associate members upon payment of dues of $30.00 to use the launching ramp for entire season as well as club facilities, including parking; (2) To allow limited associate members upon the payment of dues of $1.00 per season, and $2.00 per launching to use their ramp and parking facilities.

9 Request of J. Fabian Daly, April 1, for permission to sleep on MDC beaches, if necessary, in connection with his proposed Massachusetts coastline walk, in April 1972. The Commission V O T E D: Delete from agenda.

10 Report of Mr. Gallagher, April 18, relative to erection of sign in the Blue Hills Reservation by the Citizens Training Group, Inc., in violation of the terms of its lease. The Commission V O T E D to notify the Citizens Training Group, Inc. to remove the sign forthwith, and to apply for permission under Clause 7 of its indenture, with suggested language for an "on the premises" sign, if desired.

11 Request of Boston Conservatory of Music, April 19, to present a concert at the Hatch Memorial Shell on May 21, 1972 (rain date May 28). The Commission V O T E D: Approved; Mr. Cook to finalize arrangements.

12 Matter of finalizing claims of Robert Industries, Inc.; also report

of Mr. Wright, April 25. Following a discussion, the Commission VOTED to take no action until the receipt of a financial statement for the 1971 season from Robert Industries, Inc., as required on page 5 of their lease agreement. The Commission further VOTED: In view of the history of difficulties surrounding this lease agreement, that the General Counsel be directed to communicate to Robert Industries, Inc. the Commission's judgment that it might be wise to renegotiate said lease agreement.

1 Request of Adams House, Harvard University, April 24, to hold its annual raft race on the Charles River, on Sunday, May 7, 1972 at 2 P.M. The Commission VOTED: Approved.

2 Request of Hill, Holliday, Connors, Cosmopulos, Inc., April 20, to shoot some TV commercial footage at the Hatch Shell on April 29 between the hours of 8:00 A.M. and 9:30 A.M. The Commission VOTED: Approved.

3 Request of Greater Boston Walk for Hunger, April 12, to walk along certain MDC routes on May 14, 1972 and to use certain MDC facilities, as outlined; also to post directional signs along the route. The Commission VOTED to approve use of MDC roadways for the "Walk" as requested, and to use the facilities at Kelly Rink, Jamaicaway, and the Murphy Rink, Marine Park, South Boston, in accordance with agreement with Mr. William Kenney, Parks and Recreation Division. The Commission further VOTED: Permission given to post directional signs, provided the signs will not be larger than 2' x 2', shall not be nailed onto trees, and shall be removed by Sponsors at the end of the walk day, May 14, 1972.

Action was taken upon the following matters relating to the Parks and Recreation Division:

4 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission VOTED: Held over.

5 Report of Mr. Furbush, April 18, submitting applications received for operation of a mobile concession at the Leo J. Martin Golf Course. The Commission VOTED: Held over.

6 Proposal of Mr. Ed Mattar for a bicycle concession on the Charles Riverbank. The Commission VOTED: Referred to the Commissioner and removed from agenda.

7 Request of Barracuda Swim Club, March 17, to use the Connors Pool, Waltham, for practice sessions during the 1972 summer season; also report of Mr. Whalen, April 24. The Commission VOTED: To approve use of the pool from 7:00 A.M. to 8:00 A.M. daily, Monday through Friday, at a total charge of $10.00 per hour, with the understanding that the Commissioner may amend this vote if deemed advisable.

8 Letter of Neponset Youth Hockey Association, April 17, regarding balance due the Commission, in the sum of $990.00, for ice time used during the 1970-71 hockey season. The Commission VOTED: Held in abeyance for further consideration after settlement of court case.

9 Request of Boston Council, Boy Scouts of America, April 18, to use Cutler Park, Needham, for a Spring Camporee on May 19, 20, 21, 1972; also memorandum of Mr. Whalen, 4/19/72. The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

10 Report, April 4, on request of Mrs. Madeline McGinn to construct a driveway at 220 Fellsway West, Medford. The Commission VOTED to approve a 16' driveway only, to be located as shown on plan #47465.

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Action was taken upon the following matters relating to the Parks Engineering Division:

1 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

2 Report, March 13, recommending (a) that work on Contract No. 2159-I, with Richard H. Dodge Electrical Contractor, Inc., for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, be accepted as completed as of February 21, 1972; (b) that Est. No. 1-Final be approved and authority granted to pay $3,259.80; and (c) that release of reserve in the sum of $362.20 be approved. The Commission V O T E D to approve an extension of time to April 18, 1972, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D that the work of Richard H. Dodge Electrical Contractor, Inc., contractors under Contract No. 2159-I, for supplemental electric heating, Feline House and African Veldt Animal Shelter, Walter D. Stone Memorial Zoo, be and hereby is accepted as completed as of April 18, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $3,259.80 due. The Commission further V O T E D to approve release of reserve in the sum of $362.20 sixty-five days after the acceptance date of April 18, 1972.

3 Report, April 14, on bids for modification of sound system, Hatch Memorial Shell, Charles River Lower Division, Boston, Contract No. 2185-I; also report of Mr. Cook, April 24. The Commission V O T E D to accept the lowest bid, that of DeMambro Radio Supply Company, Inc., of $2,730.00.

4 Report, April 21, on bids for replacing filters at Watertown and Waltham Pools, Contract No. 2184. The Commission V O T E D to accept the lowest bid, that of Granger Filter Co., of $42,400.00.

5 Report, April 24, on bids for furnishing and planting trees, Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park, Canton, Contract No. 2189. The Commission V O T E D to accept the lowest bid, that of Pelrine's Tree & Landscape Service, Inc., of $78,100.00.

6 Report, April 24, on bids for furnishing and planting trees, Boston, Cambridge, Watertown, Quincy, Contract No. 2190. The Commission V O T E D to accept the lowest bid, that of Pelrine's Tree & Landscape Service, Inc., of $64,253.00.

7 Matter of ratifying action of the Commission on Friday, April 21, 1972, in accepting the low bid of Salah & Pecci Construction Co., Inc., Salah & Pecci Leasing Co., Inc. and Truman Construction Co., Inc. (Joint Venture), in the sum of $234,280.00, for repairs to shore protection and other improvements, Revere Beach Reservation, Revere, Contract No. 2192. The Commission V O T E D: Ratified and approved.

8 Report, April 24, requesting a correction in the basis of award on Contract No. 2182, with Beaver Nursery, Inc., due to an error in computation. In order to correct the error, in the total amount of $2.00, the Commission V O T E D to rescind its vote of April 19, 1972, on this matter. The Commission further V O T E D to accept the lowest bid, that of Beaver Nursery, Inc., of $27,747.00.

9 Report, April 10, requesting approval of Alteration No.1, at no additional cost to the Commission, under Contract No. 2117, with Salem Engineering and Construction Corp., for construction of two modular facilities, Franklin Park Zoo. The Commission V O T E D: Approved.

10 Report, April 5, on request of Boston Gas Company for renewal of Permit #12854 for installation of gas main on Fellsway West, Somerville. The Commission V O T E D: Approved.

11 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads. The Commission V O T E D: Held over.

1 Report, April 24, requesting permission for subsurface investigation survey to be performed at the following sites (under contract with Geophysical Survey Systems, Inc.) at a total estimated cost of $15,850.00:

1. Mystic Dam Boat House Project;
2. Proposed Swimming Pool and Bathhouse, West Roxbury

The Commission VOTED: Approved.

2 Report, April 18, requesting permission to have subsurface investigation survey performed at Franklin Park Zoo (under contract with Geophysical Survey Systems, Inc.) at an estimated cost of $4,049.00. The Commission VOTED: Approved.

3 Report, April 18, requesting approval of alteration, in the amount of $5043.90, under Contract No. 2106, with D. Antonellis, Inc., for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham. The Commission VOTED: Approved.

4 Report, April 24, on request of Boston Edison Company to repair manhole cover on The Fenway, Boston. The Commission VOTED: Approved.

5 Report, April 19, on request of City of Boston to repair water service at 1090 Centre Street, West Roxbury. The Commission VOTED: Approved.

6 Report, April 19, on request of Boston Edison Company to repair manhole on Charlesgate West, Boston. The Commission VOTED: Approved.

7 Report, April 19, on request of City of Boston to repair water service at 75 Arborway, West Roxbury. The Commission VOTED: Approved.

8 Report, April 6, recommending that the Boston Edison Company be authorized to increase illumination on certain sections of Agassiz Road, Boylston Street, Park Drive and The Fenway, as outlined. The Commission VOTED: Approved.

9 Report, April 10, recommending (a) that work on Contract No. 2141, with Coastwise Towing Co., Inc., for breaking of ice in channels of the Mystic River Basin, be accepted as completed as of March 11, 1972; (b) that Estimate No. 1-Final be approved and authority given to pay $11,317.50; and (c) that release of reserve in the sum of $1,257.50 be approved. The Commission VOTED that the work of Coastwise Towing Co., Inc., contractors under contract No. 2141, for breaking of ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of March 11, 1972. The Commission further VOTED to approve Estimate No. 1-Final and authority given to pay $11,317.50. The Commission further VOTED to approve release of reserve in the sum of $1,257.50.

10 Report, April 19, recommending (a) that work on Contract No. 2146-I, with P. Leone Construction Company, Inc., for repairs to Weeks Memorial Bridge, Cambridge and Boston, Charles River Lower Basin Division, be accepted as completed as of April 13, 1972; (b) that Est. No. 1-Final be approved and authority given to pay $3,766.50; and (c) that release of reserve in the sum of $418.50 be approved. The Commission VOTED that the work of P. Leone Construction Company, Inc., contractors under Contract No. 2146-I, for repairs to Weeks Memorial Bridge, Cambridge and Boston, Charles River Lower Basin Division, be and hereby is accepted as completed as of April 13, 1972. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $3,766.50. The Commission further VOTED to approve release of reserve in the sum of $413.50.

11 Report, April 20, recommending (a) that work on Contract No. 2161-I, with Burgess & Blacher Company, for roofing repairs, Maintenance Building, Leo J. Martin Memorial Golf Course, Weston, be accepted as completed as of March 31, 1972; (b) that Est. No. 2-Final be approved and authority given to pay $939.60; and (c) that release of reserve in the sum of $424.40 be approved. The Commission

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VOTED that the work of Burgess & Blacher Company, contractors under Contract No. 2161-I, for roofing repairs, Maintenance Building, Leo J. Martin Memorial Golf Course, Weston, be and hereby is accepted as completed as of March 31, 1972. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $939.60. The Commission further VOTED to approve release of reserve in the sum of $424.40.

1 Report, April 14, recommending (a) that work on Contract No. 2119, with Morello Brothers Construction, Inc., for reroofing of the Commissary, Garage, Hay Storage Building and Hospital Building, Service Center, Franklin Park Zoo, be accepted as completed as of April 3, 1972; (b) that Est. No. 2-Final be approved and authority given to pay $2700.00; and (c) that release of reserve in the sum of $1200.00 be approved. The Commission VOTED: Held over.

2 Report, April 14, on request of V. Ouroussoff to replace concrete walk with bituminous concrete at 139 Fresh Pond Parkway, Cambridge. The Commission VOTED: Approved.

3 At this point, a discussion was held regarding the action of the Commission on November 10, 1971, in giving preliminary approval of a North Metropolitan Golf Course in Saugus, at an estimated cost of $1,000,000.00. Following the discussion, the Commission VOTED to strike out the estimated cost of $1,000,000.00 and to insert in place thereof the estimated cost of $800,000.00.

4 Request, April 25, for preliminary approval of proposed replacement of gasoline pump, 520 Fellsway, Medford. Est. cost = $750.00. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period April 17 - April 21, 1972:

Invoices	$ 168,818.22
Reservation of Funds	29,701.59
Advices of Change	88,660.90
Industrial Accident Payments	5,274.97
Weekly Payroll	514,475.77
Request for Advance	825,000.00

ADJOURNED at 6:53 P.M., to meet on Wednesday, May 3, 1972 at 10:00 A.M.

Richard J. Turkish
Secretary

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Record of the Two Thousand Seven Hundred and Forty-First (2741st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 3, 1972 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract No. 246-S, with J. J. Reddington Electric Service Co., for electric work, Braintree-Weymouth Pumping Station, Quincy.

7 Contract No. 2192, with Salah-Pecci Construction Co., Inc., Salah and Pecci Leasing Co., Inc. and Truman Construction Co., Inc., Joint

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Venture, for repairs to shore protection and other improvements, Revere Beach Reservation, Revere.

1 Contract Agreement with Camp, Dresser & McKee, Inc. for preliminary investigation and engineering study of improvements to the Clinton Sewage Treatment Plant.

2 Contract Agreement between the Metropolitan District Commission and Joseph Intingaro Associates for consultant architectural services in connection with proposed construction of an Ice Skating Rink in the City of Medford.

3 At this point, the Commission discussed the provisions of Section 3 of Chapter 28, G.L., as amended, and although it was their opinion that the Commissioner had sufficient administrative authority thereunder to act on many of the routine requests that appear on the Commission's weekly agenda, it did, nevertheless, take the following action to resolve any doubt regarding such authority:
VOTED: To authorize the Commissioner to take such action as he deems in the best interest of the Commission on so-called routine matters related to the following categories:

1. Requests from Cities or Towns to open M.D.C. parkways, boulevards and roadways.
2. Requests from Cities or Towns for permission to make repairs to water and sewer lines, or installations or connections to water lines.
3. Ordinary requests for permission to use Commission property for recreation purposes, including groups or organizations numbering 25 or more, at such fees, if any, as established therefor.
4. Residential driveway requests.
5. Requests from Utilities for the installation or maintenance of gas or electric lines, other than grants of location, at Commission-established fees.

4 Jack Wofford, Director of The Boston Transportation Planning Review, and Mr. Scott Killinger, Director of the Southwest Corridor Project, with Mrs. Julia O'Brien of the M.D.C. Planning Section, appeared before the Commission relative to possible recreational use of certain portions of M.D.C. land transferred by legislation to the Massachusetts Department of Public Works for extension of Rte. I-95. Following considerable discussion, the conference came to a close, with no official vote being taken.

5 At this point, Mr. Robert Gordon, Joseph Curtis, Park Commissioner, City of Boston, and other members of The Charles River Council (attendance list in Secretary's file) appeared before the Commission verbally requesting use of the Charles River and its abutting property for the purpose of conducting a Charles River Festival Day on Sunday, June 11, 1972 with a rain date of Sunday, June 18, 1972, between the hours of 11:00 A.M. to 4:00 P.M. with two hours either way for set-up and take-down time including a complete clean-up of the River and property used immediately following the event. Following a long discussion, the Commission VOTED to grant permission to The Charles River Council to use the Charles River and its adjacent property including the Hatch Shell on Sunday, June 11, 1972, with a rain date of Sunday, June 18, 1972, upon receipt of a written request in accordance with schedule of and location of events as presented, with the understanding that:-

1. M.D.C. Police to be in charge of all protection while accepting the cooperation of local police forces.
2. That all waste material shall be placed in containers furnished by the Commission.
3. All Rules and Regulations of the Commission governing the use of its property shall be observed in every respect.
4. The Commission and its agents and servants shall be held harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this permit.

Action was taken upon the following matters relating to the Sewerage Division:

6 Request, March 16, for preliminary approval of removing two existing evaporative coolers and installing two new evaporative coolers, Charlestown Pumping Station. Est. cost = $3000. The Commission VOTED: Approved.

7 Request, April 7, for preliminary approval of furnishing and installing four hollow metal doors, frames, side-lites, etc., Nut Island

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Sewage Treatment Plant, Quincy. Est. cost = $6000. The Commission VOTED: Approved.

1 Request, April 7, for preliminary approval of installation of package Pearth Gas Recirculation System furnished by the Commission for Digester Tank, Nut Island Sewerage Treatment Plant, Quincy. Est. cost = $9500. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, May 1, requesting verification of entrance fee to be charged the City of Woburn. The Commission VOTED to adopt the report of Mr. Grieve, dated May 1, 1972, and to verify the figure of $263,922.49 contained therein.

3 Report, May 1, requesting the retention of a consultant engineering firm to assist in the design and construction of the proposed pumping station in Stoneham. The Commission VOTED to authorize the Commissioner to take the preliminary steps to engage the services of a consultant engineering firm for this project.

4 Report, May 2, on bids for retubing condenser on Engine No. 20 at Chestnut Hill Pumping Station, Boston, Contract No. 307-W. The Commission VOTED to accept the only bid received, that of C-W Boiler Mfg. & Repair Co., Inc, of $7,648.00.

Action was taken upon the following matters relating to the Parks System:

5 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.). The Commission VOTED: Held over awaiting reports from Messrs. Grigalus and Kaiser; Mr. Grigalus to submit appraisal of rental value.

6 Matter of further considering contract proposal form for towing and storing of motor vehicles. The Commission VOTED to approve the final form of contract, with changes as described by General Counsel, and to authorize General Counsel to set date of bidding, and to proceed with advertising.

7 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission VOTED: Held over.

8 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission VOTED: Held over.

9 Memorandum of Superintendent Carpenter, February 24, submitting District reports covering survey of buildings possessing or selling alcoholic beverages. The Commission VOTED: Held over.

10 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission VOTED: Held over.

11 Memorandum of Mr. Grigalus, April 26, relative to granting of air rights to the University of Massachusetts in connection with proposed takings for interchange and road construction, Morrissey Boulevard (Columbia Point Project). The Commission VOTED: Denied.

12 Letter of William Vardaro, April 14, relative to operation of Minibikes in MDC reservations. The Commission VOTED: Denied.

13 Matter of Senate Bill No. 1108, authorizing the MDC to establish a police station in Quincy in the area of Quincy Shore Drive. The Commission VOTED: Placed on file.

14 In order to facilitate the interchange with Rutherford Avenue and complete the State Highway work thereupon, the Commission VOTED to transfer, subject to the approval of the Governor, and under the authority granted in Section 44A of Chapter 30, G.L., care and control of such land on the site of the old Prison Point Bridge, as may be necessary for the laying out and construction of a new Prison

Point Bridge, to the Department of Public Works of the Commonwealth, for a period of three (3) years, or until the construction is completed, whichever is sooner; provided, however, that the Department of Public Works undertakes to restore care and control, including policing, of the new bridge to the Commission when it has been completed; and provided further, that the Commission shall have the authority to approve final design of the bridge structure.

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission VOTED: Held over.

2 Report of Mr. Furbush, April 18, submitting applications received for operation of a mobile concession at the Leo J. Martin Golf Course. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

3 Request of Mrs. Walter A. Nell, 11/16/71, for permission to construct a 16' driveway at 139 Lynnway, Revere; also reports of Mr. Vaccaro, 12/14/71 and Mr. Kaiser, 4/28/72. The Commission VOTED to approve a 10' driveway only; curb cut to be placed at least two feet from tree, all as recommended by Mr. Kaiser in his report of 4/28/72.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission VOTED: Held over.

5 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads. The Commission VOTED: Held over.

6 Report, April 14, recommending (a) that work on Contract No. 2119, with Morello Brothers Construction, Inc., for reroofing of the Commissary, Garage, Hay Storage Building, and Hospital Building, Service Center, Franklin Park Zoo, be accepted as completed as of April 3, 1972; (b) that Est. No. 2-Final be approved and authority given to pay $2700.00; and (c) that release of reserve in the sum of $1200.00 be approved. The Commission VOTED that the work of Morello Brothers Construction, Inc., contractors under Contract No. 2119, for reroofing of the Commissary, Garage, Hay Storage Building and Hospital Building, Service Center, Franklin Park Zoo, be and hereby is accepted as completed as of April 3, 1972. The Commission further VOTED that Estimate No. 2-Final be approved and authority given to pay $2700.00. The Commission further VOTED to approve release of reserve in the sum of $1200.00.

7 Request, March 20, for preliminary approval of repairing auxiliary road and parking area off Memorial Drive, Cambridge, end of Eliot Bridge; Est. cost = $6500.00. The Commission VOTED: Approved; Commissioner to finalize plan.

8 Report, April 24, requesting approval of Extra Work Order No. 1, in the sum of $300.00, on Contract No. 2167, with Federal Sheet Metal and Roofing Co., for reroofing and repairs, Belmont Rink Service Building. The Commission VOTED: Approved.

9 Report, April 24, on request of Cambridge Electric Light Company to lay conduit across Memorial Drive, Cambridge, and construct a handhole in the sidewalk. The Commission VOTED: Approved.

10 Report, April 26, on request of City of Boston that the MDC assume energy charges, amounting to $1,218.00, for 14 lights on Castle Island, South Boston. The Commission VOTED: Denied; no funds available.

11 Report, May 1, on bids for construction of Swimming Pool and Bathhouse, Melrose, Contract No. 2188. The Commission VOTED to accept the lowest base bid, that of Salem Engineering & Construction Corp., in the amount of $468,485.00.

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1 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere. The Commission VOTED: Held over; Planning Division to work toward creating an M.D.C. Master Plan, and Planning Division to invite City of Revere to send the Commission their Master Plan.

2 Report, May 1, on bids for proposed 5' high steel picket fence, Michael J. Carroll Highway near Newhall Street and Surfside Street, Lynn, Contract No. 2186. The Commission VOTED to accept the lowest bid, that of G. E. Carroll Construction Co., of $21,150.00.

3 Request, May 1, for preliminary approval of proposed filling of depression off Houghton's Pond Beach, and resanding Houghton's Pond Beach. Est. cost = $30,000.00. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved by the Commissioner for the period April 24-April 28, 1972:

Invoices	$ 442,385.10
Reservation of Funds	114,358.07
Advices of Change	107,365.51
Industrial Accident Payments	5,242.26
Medical Payments	1,290.58
Weekly Payroll	514,809.81
Request for Advance	825,000.00

ADJOURNED at 6:16 P.M., to meet on Wednesday, May 10, 1972 at 10:00 A.M.

Secretary

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y 10,1972

Record of the Two Thousand Seven Hundred and Forty-Second (2742nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 10, 1972:

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

5 Contract No. 2178, with Metropolitan Signal Corp., for pedestrian actuated signals between Theodore & Wildwood Streets, Morton Street, Boston (Dorchester District).

6 Contract No. 2183, with D. Cicconi, Inc., for furnishing and planting trees, Arlington, Cambridge, Somerville, Medford.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

7 Contract No. 2184, with Granger Filter Company, for replacing filters at Watertown and Waltham Pools.

8 Contract No. 305-W, with Ferris & Mahoney Company, for furnishing and installing sanitary facilities at Chestnut Hill Pumping Station in Boston.

1 The Secretary submitted for signature a Permit to Julian Cohen (Leatherbee & Co.) and Federated Department Stores, Inc. to landscape, beautify, erect a stone wall, etc. on M.D.C. land, Hammond Pond Parkway, Newton. The Commission VOTED: Held over.

2 A conference was held with a group representing the Veterans Association of First Corps Cadets and the Flag Heritage Foundation (attendance list in Secretary's files), requesting the use of Fort Independence, Castle Island, for the establishment of a museum by the above organizations. The area of the Fort would be used for display of uniforms, weapons, flags and artifact in possession of the First Corps and the Flag Heritage Foundation. Following the discussion, the Commission VOTED to hold the matter over for further information.
(See Page 293, Item 10)

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, May 3, on bids for removing and replacing intercommunication telephone system, Nut Island Sewage Treatment Plant, Quincy, Contract No. 254-S. The Commission VOTED to reject all bids and authority given to readvertise with revised specifications.

4 Report, May 5, submitting specifications for Contract 257-S, for removing and replacing evaporative coolers in the Charlestown Pumping Station, Charlestown; and requesting authority to solicit bids by invitation. The Commission VOTED: Approved and authority given to post and solicit bids by invitation.

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex. The Commission VOTED: Held over and referred to Mr. Grieve and the Land Use Committee of the Water Division, for further report.

6 Report, May 5, requesting approval of Extra Work Order No. 1, in the sum of $25,300.00, on Contract No. 301-W, with Perini Corporation, Marine Division, for relocation of water main under Chelsea River, City of Chelsea. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Construction Engineering:

7 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

8 Report of Libby Blank and Fran Faucher, May 1, relative to land requirements for sludge incineration and secondary treatment at Nut and Deer Islands. The Commission VOTED: Held over.

9 Memorandum of Mr. Bergin, April 27, relative to encroachment of Citadel Construction Corporation on M.D.C. land in Malden (Malden-Medford Line Brook Flood Control Project); also memorandum of Mr. Grigalus, May 1. The Commission VOTED to grant a permit, as recommended by Mr. Grigalus, which shall include the conditions recommended by Mr. Bergin in his memorandum of April 27, 1972. The Commission further VOTED: Mr. Grigalus to prepare permit for Commission approval.

10 Report, April 26, requesting permission to apply for 03 approval for approximately $5,000.00, for payment of stenographic services of Henry J. Sheehan employed by the Attorney General's Office in the case of Wes Construction Corp. vs. Comm. of Mass. The Commission VOTED: Held over.

11 Memorandum of Mr. Grigalus, May 8, regarding Offer of Settlement of

Chris F. Dulsen, in the sum of $15,000.00, for land taking, City Tunnel Extension; and recommending that the Commission amend its award of June 24, 1970, for said taking, from $9,500.00 to $15,000.00. The Commission V O T E D to approve the Offer of Settlement, in the sum of $15,000.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of June 24, 1970, for said taking, from $9,500.00 to $15,000.00.

1 Report, May 5, recommending (a) that work on Contract No. C-399, with Charles Contracting Co., Inc., for reconstruction of Fish Ladder at Watertown Dam, be accepted as completed as of April 3, 1972; (b) that the credit of $200.00 allowed by the Contractor under Item 12 be approved; and (c) that Estimate No. 4 (Final), in the amount of $9,756.62 be accepted and authority given to pay the contractor. The Commission V O T E D to accept the work as completed as of April 3, 1972. The Commission further V O T E D to approve the credit of $200.00 allowed by the Contractor under Item 12. The Commission further V O T E D to accept Estimate No. 4 (Final), in the amount of $9,756.62, and authority given to pay the Contractor.

Action was taken upon the following matters relating to Park Engineering:

2 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D: Held over.

3 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads. The Commission V O T E D: Held over.

4 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere. The Commission V O T E D: Held over.

5 Report, April 27, recommending (a) that work on Contract No. 2102, with Metropolitan Signal Corporation, for pedestrian traffic signals, Newhall and Surfside Streets, Michael J. Carroll Highway, Lynn, be accepted as completed as of March 28, 1972; (b) that Est. No. 5-Final be approved and authority given to pay $293.89;and (c) that release of reserve in the sum of $32.66 be approved. The Commission V O T E D that the work of Metropolitan Signal Corporation, contractors under Contract No. 2102, for pedestrian traffic signals, Newhall and Surfside Streets, Michael J. Carroll Highway, Lynn, be and hereby is accepted as completed as of March 28, 1972. The Commission further V O T E D that Estimate No. 5-Final be approved and authority given to pay $293.89. The Commission further V O T E D to approve release of reserve in the sum of $32.66.

6 Report, April 27, recommending (a) that work on Contract No. 2157-I, with B & J Drilling, for borings for proposed swimming pool, Melrose, be accepted as completed as of March 23, 1972; (b) that Est. No. 1-Final be approved and authority given to pay $1,331.55; and (c) that release of reserve in the sum of $147.95 be approved. The Commission V O T E D that the work of B & J Drilling, contractors under Contract No. 2157-I, for borings for proposed swimming pool, Melrose, be and hereby is accepted as completed as of March 23, 1972. The Commission further V O T E D that Estimate No. 1-Final be approved and authority given to pay $1,331.55. The Commission further V O T E D to approve release of reserve in the sum of $147.95.

7 Proposal to use illuminated lane markers for Storrow Drive and Soldiers Field Road or other sections relatively close to the ocean. The Commission V O T E D to approve the use of illuminated lane markers on a trial basis, on a heavily used section of M.D.C. roadway, as selected by the Commissioner.

8 Report of Mr. Solomons, May 8, relative to costs involved in proposed lighting of the Father LaPorte Statue, Day Boulevard and L. Street, South Boston. The Commission V O T E D: Held over for further comment by Mr. Solomons on the feasibility of using overhead lighting instead of ground lighting.

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1 Reports, May 8 and May 10, requesting approval of Alteration No. 2 (substitute roofing), in the sum of $2700.00, on Contract No. 2117, with Salem Engineering and Construction Corporation, for construction of two Modular Facilities in Franklin Park Zoo. The Commission V O T E D: Approved.

2 Report, May 8, submitting plan accession #47471 for proposed repairs and resurfacing Forest Hills Traffic Circle, Blue Hills Division, Forest Hills; and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

3 Report of Mr. Willoth, May 3, relative to proposal of Geophysical Survey Systems, Inc., May 1, to provide analysis of ledge conditions at the Franklin Park Zoo, at a total estimated cost of $37,778.00 (Contract No. 2191). The Commission V O T E D: Held over.

4 Report, May 2, requesting approval of Extra Work Claim No. 1, in the sum of $2,307.00, on Contract No. 2105, with Salem Engineering & Construction Corporation, for improvements to Range Area, Franklin Park Zoo. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to claim for payment for extra work and approve the Claim for Payment for Extra Work in the amount of $2,307.00.

5 Report, May 4, requesting approval of Extra Work Order No. 2, in the sum of $4,266.50, on Contract No. 2106, with D. Antonellis, Inc. for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham. The Commission V O T E D: Approved.

6 Request of Mr. Fink, March 7, for preliminary approval of emergency project of building a new manhole to reroute sewerage of Marsh-Post from being dumped into the Charles River Basin; also report of Miss Blank, May 3. The Commission V O T E D: Held over.

7 Report, May 8, submitting plans accession #47514 through #47523, Inc. for construction of Swimming Pool and Bathhouse, West Roxbury, and requesting authority to advertise. The Commission V O T E D: Approved, subject to the six modifications recommended by Planning in their report dated May 10, 1972.

8 Report, May 9, requesting permission to advertise a contract for repairs to various Swimming Pools and Service Buildings in the Metropolitan Parks System (1972 season). The Commission V O T E D: Approved for advertising.

9 Report, May 10, requesting permission to advertise a contract for replacement of refrigeration system and improvements to the Francis L. Murphy Rink, South Boston. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to Parks and Recreation:

10 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Held over for more details from Captain Swanson.

11 Report of Mr. Furbush, April 18, submitting applications received for operation of a mobile concession at the Leo J. Martin Golf Course. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Police:

12 Matter of charging the Boston Red Sox for extra police detail at games. The Commission V O T E D: Held over for report from Police.

Action was taken upon the following matters relating to Legal - Right of Way:

13 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8, 1972. The Commission V O T E D: Held over.

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1 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission V O T E D: Held over awaiting report from Planning.

2 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission V O T E D: Held over; Secretary to invite Mr. Morrissey to appear before the Commission.

Action was taken upon the following matters relating to Planning:

3 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over awaiting report from Planning.

4 Proposal to acquire Bakalar property in West Roxbury. The Commission V O T E D: Held over awaiting report from Planning.

Action was taken upon the following matters relating to the Parks System:

5 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Company); also report of Mr. Grigalus, May 5. The Commission V O T E D: Held over.

6 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

7 Memorandum of Superintendent Carpenter, February 24, submitting District reports covering survey of buildings possessing or selling alcoholic beverages; also memorandum of Mr. Wright, May 3. The Commission V O T E D to approve the letter and clause as drafted, and authorize General Counsel to send the letter to the list to be adopted by the Commission at its next meeting.

8 Report of Lieutenent Murphy, May 2, on request of Surfside Taxi for a taxi stand on Wharf Avenue, Hull. The Commission V O T E D: Approved.

9 Request of Christopher C. Cook, Director, Institute of Contemporary Art, March 21, to place sculptures in the Charles River for a period not to exceed one month. The Commission V O T E D: Referred to Commissioner, with authority to grant approval if deemed feasible.

10 Matter of parking fees for MDC employees. The Commission V O T E D: Delete from agenda until further notice.

11 Proposal of Allied Biological Control Corporation, April 28, 1972, for Aquatic Weed and Algae Control Work at the Upper Mystic Lake in Arlington and Winchester, at a cost of $4,000.00. The Commission V O T E D: Approved; Mr. Wright to finalize contract agreement for Commission execution.

12 Memorandum of Mr. Cook, May 3, relative to concerts for the fiscal year 1972-1973. The Commission V O T E D to authorize the Commissioner, or his designee, to carry out the provisions of Section 53, Chapter 92, General Laws, as amended, and to execute such documents as may be necessary to effect same for the fiscal year 1972-1973.

13 Request of Anthony V. Luzzo, May 3, to sell fresh flowers on a portion of the sidewalk adjacent to the Eastern Uniform parking lot, Msgr. O'Brien Highway, Cambridge, on Fridays, Saturdays, Sundays and holidays, during the period April 1 to October 1, 1972 (as shown on sketch submitted). The Commission V O T E D: Approved on a trial basis, with the understanding that there will be no interference with pedestrian traffic and that no sales will be made in the travelled roadway.

The following matter was placed on the agenda for the information of the Commission:

14 Schedules approved by the Commissioner for the period May 1, 1972 -

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May 5, 1972:

Invoices	$ 195,725.20
Reservation of Funds	56,788.93
Advices of Change	789,128.18
Medical Payments	4,525.13
Industrial Accident Payments	5,542.01
Refund of Receipts Voucher	100.00
Request for Advance	4,000.00
Commissioner's Payroll	4,761.15
Weekly Payroll	510,444.27

ADJOURNED at 5:32 P.M., to meet at Milton Town Hall on Wednesday, May 17, 1972 at 10:00 A.M.

Secretary

2743rd
17,1972

Record of the Two Thousand Seven Hundred and Forty-Third (2743rd) Meeting of the Metropolitan District Commission duly called and held at Milton Town Hall, on Wednesday, May 17, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 307-W, with C-W Boiler Mfg. & Repair Co., Inc., for retubing condenser on Engine No. 20 at Chestnut Hill Pumping Station, Boston.

2 Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo, Dorchester.

3 Contract No. 2185-I, with DeMambro Radio Supply Company, Inc., for modification of sound system, Hatch Memorial Shell, Charles River Lower Division, Boston.

4 Agreement between the M.D.C. and the University of Massachusetts for construction of interchange with Morrissey Boulevard and connecting road to a point within the Columbia Point site.

5 Contract Agreement between the M.D.C. and Alan M. Voorhees & Associates, Inc. for consultant services in connection with traffic and safety improvement studies for the Lynnway ($52,000) and Storrow Drive-Soldiers Field Road ($73,000).

6 The Secretary submitted for signature a Permit to Citadel Construction Corporation for use of M.D.C. land in Malden (Malden-Medford Line Brook Flood Control Project). The Commission VOTED: Held over.

7 The Secretary submitted for signature a Permit to the Town of Wayland to use certain areas of the Hultman and Weston Aqueducts for restricted recreational purposes. The Commission VOTED: Held over.

8 The Secretary submitted for signature a Transfer of Care and Control to the City of Boston of a portion of Cambridge Street near Charles Street Circle. The Commission VOTED: Held over.

9 The Secretary submitted for signature a Permit to Julian Cohen (Leatherbee & Co.) and Federated Department Stores, Inc. to landscape on M.D.C. land, Hammond Pond Parkway, Newton. The Commission VOTED: Held over.

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The Secretary submitted for signature the following papers:

1 Agreement between the M.D.C. and the Department of Public Works, regarding uniform traffic control devices and access and egress from Prison Point Bridge. The Commission VOTED: Held over.

2 Agreement with the Department of Public Works relative to the reconstruction and future maintenance of Prison Point Bridge and highway approaches. The Commission VOTED: Held over.

3 The Secretary submitted for adoption an Order of Taking of land owned by the California Oil Co. (Chevron Gas Station), Monsignor O'Brien Highway, Commercial Avenue in Cambridge. The Commission VOTED: Held over.

4 A hearing was given to a representative of the New England Power Company on its petition for grant of location for overhead wires crossing Revere Beach Parkway, Revere. The Commission VOTED: Held over.

5 A hearing was given to a representative of the New England Power Company on its petition for permission to install overhead wires crossing the Lynnway, Lynn, in a location granted by the Commission on June 8, 1967. The Commission VOTED: Held over.

6 A hearing was given to a representative of the New England Power Company on its petition for permission to install overhead wires crossing Lynn Fells Parkway, Saugus, in a location granted by the Commission on October 31, 1957. The Commission VOTED: Held over.

7 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manhole and conduit, with the necessary wires, cables, etc., Centre Street, Boston (West Roxbury District), at Veterans of Foreign Wars Parkway. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, May 10, on request of Town of Norwood to make connection to the Westwood Interceptor, as outlined. The Commission VOTED: Approved.

9 Report, May 11, submitting for approval specifications for furnishing and installing hollow metal doors, Nut Island Sewage Treatment Plant, Quincy, Contract No. 256-S; also requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

10 Report, May 11, submitting for approval plans and specifications for installation of Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Quincy, Contract No. 255-S; also requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

11 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Construction Engineering:

12 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission VOTED: Held over.

13 Report of Libby Blank and Fran Faucher, May 1, relative to land requirements for sludge incineration and secondary treatment at Nut and Deer Islands. The Commission VOTED: Held over.

1 Report, April 26, requesting permission to apply for 03 approval for approximately $5000.00, for payment of stenographic services of Henry J. Sheehan employed by the Attorney General's Office in the case of Wes Construction Corp. vs Commonwealth of Massachusetts. The Commission V O T E D: Approved.

2 Report of Mr. O'Malley, May 16, requesting permission to invite bids for the cleaning up of debris at Deer Island. The Commission V O T E D: Authority given to secure bids as requested.

Action was taken upon the following matters relating to Parks Engineering:

3 Matter of considering Phase 6 and Phase 7 of amended version of plan for Wollaston Beach. The Commission V O T E D to instruct M.D.C. Planners and Engineers to incorporate in Phase 3 (Contract No. 2) a simple seawall no higher than the present one, and to construct the median strip as wide as possible, but in no event to exceed 12 feet in width.

4 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads. The Commission V O T E D: Held over, still awaiting report from Mr. Kaiser regarding other prospective consultants.

5 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere. The Commission V O T E D: Held over.

6 Report of Mr. Solomons, May 3, relative to costs involved in proposed lighting of the Fr. LaPorte Statue, Day Boulevard and L Street, South Boston. The Commission V O T E D: Held over awaiting report from Mr. Solomons.

7 Report of Mr. Willoth, May 3, relative to proposal of Geophysical Survey Systems, Inc., May 1, to provide analysis of ledge conditions at the Franklin Park Zoo, at a total estimated cost of $37,778.00 (Contract No. 2191). The Commission V O T E D: Held over.

8 Request of Mr. Fink, March 7, for preliminary approval of emergency project of building a new manhole to reroute severage of Marsh Post from being dumped into the Charles River Basin; also report of Miss Blank, May 3. The Commission V O T E D: Delete from agenda.

9 Report, April 28, on request of Boston Gas Company to install service at 901 West Roxbury Parkway, Brookline. The Commission V O T E D: Approved, at a one-time flat fee of $75.00.

10 Report, May 15, regarding notice received from J. M. Construction Corp. of delay in the completion of work on Contract No. 2107 (Weymouth Rink, Pool, Recreation Building), due to plumber's strike. The Commission V O T E D: Contents noted and placed on file.

11 Report, May 11, on request of Parsons, Brinckerhoff, Quade & Douglas, Inc., consultants under Contract No. 2034 (Prison Point Bridge) that the limit for extra work, as requested by the Department of Public Works, be raised an additional $3,000.00, to reflect a new total amount of $8,000.00. The Commission V O T E D to raise the amount an additional $2,000.00, to reflect a new total amount of $7,000.00 only.

12 Report of Mr. Cook, May 15, relative to implementing the sound system at the Hatch Shell. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Parks and Recreation:

13 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Held over.

14 Joint report of Messrs. Furbush and Kenney, submitting applications

received for operation of a mobile concession at the Leo J. Martin Golf Course. The Commission V O T E D to approve a mobile concession permit to Kevin Bobilier, for the 1972 season only, at a flat fee of $200.00.

1 Joint report of Messrs. Furbush and Kenney, May 15, 1972, relative to renewal of concessions within the Parks District. The Commission V O T E D to approve the recommendations contained in said joint report, as follows:

Breakheart Reservation, Saugus:
Renewal of concession permit to Do-Nut Time, Inc. (John T. Reinold, Pres.), for a fee of $600.00 for the 1972 season only, under same terms and conditions.

Hall Memorial Pool, Stoneham:
Renewal of concession permit to Nicholas D. Makrys (Sweetheart Ice Cream), for a fee of $275.00 for the 1972 season only, under same terms and conditions.

Sandy Beach, Winchester:
Renewal of concession permit to Do-Nut Time, Inc. (John T. Reinold, Pres.), for a fee of $1,000.00 for the 1972 season only, under same terms and conditions.

Carson Beach, South Boston:
Renewal of concession permit to Mrs. Emily C. Deery, for a fee of $2100.00, for the 1972 season only, under same terms and conditions.

Constitution Beach Bathhouse, East Boston :
Renewal of concession permit to John E. Mangini, for a fee of $1300.00, for the 1972 season only, under the same terms and conditions.

2 Request of Clapp Memorial YMCA Travel Club, April 28, to visit Bunker Hill Monument on July 5, 1972, free of charge. The Commission V O T E D to deny the requested exception.

3 Request of St. Paul's Summer Day Camp, Dorchester, April 20, to send 50 Children per day to the Olsen Pool, Hyde Park, from July 3 to August 11, 1972; also report of Mr. Whalen, April 24 and Mr. Kenney, May 1. The Commission V O T E D: Approved at a total flat fee of $75.00; Mr. Whalen to take care of arrangements.

4 Matter of review of Commission action of April 19, 1972 approving permit to Johannes Uiterwijk to sell "picture buttons" at the Stoneham Zoo. The Commission V O T E D: Held over.

5 Request of M. DeMatteo to remove rocks from Revere Beach at no cost to the Commission. The Commission V O T E D: Approved, subject to supervision of operation by the M.D.C. Park Foreman.

Action was taken upon the following matter relating to Police:

6 Matter of charging the Boston Red Sox for extra police detail at games. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right of Way:

7 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission V O T E D: Held over.

8 Request of Peters & Company, Inc. (by Attorney Davis), May 18, to fill in a section of Pine Neck Creek, off Tenean Street, Dorchester. The Commission V O T E D: Denied.

9 Matter of request of Metropolitan Petroleum Co. (Pittston) for permission to use area under the new Neponset Bridge for parking purposes. The Commission V O T E D to restrict the subject area for M.D.C. parking only, others to be towed away at their own expense. The Commission further V O T E D to post the property accordingly.

10 Matter of Museum of Science. The Commission V O T E D: Held over; Commissioner Sears authorized to invite Mr. Washburn and associates to a Commission meeting for a discussion of the entire matter.

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Action was taken upon the following mattersrelating to Planning:

1 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

2 Proposal to acquire Bakalar property in West Roxbury. The Commission V O T E D: Held over.

3 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.), abutting the Charles River in South Natick. The Commission V O T E D: Held over.

4 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

5 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.); also report of Mr. Grigalus, May 5. The Commission V O T E D: Held over.

6 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

7 Matter of adoption of list of clubs and areas permitted to possess and use alcoholic beverages. The Commission V O T E D: Held over.

8 Order of Board of Aldermen, City of Somerville, April 13, 1972, that a public hearing be held on the takeover of Shore Drive by the Metropolitan District Commission. The Commission V O T E D to express a willingness to accept Shore Drive if offered to the Commission.

9 Matter of use of MDC property in Hull for Aquarium parking and commercial parking. The Commission V O T E D: Held over.

10 A discussion was held regarding expiring accounts: the year-end Budget. Following a detailed report from the Commissioner, the discussion came to a close. No official vote was taken.

11 At this point, a discussion was held relative to the location of the North-Cambridge Rink. The Commission V O T E D to construct and maintain a rink in the St. Peter's Field in Cambridge, and to request the transfer of St. Peter's Field and an additional 8 acres of the old Cambridge Dump area to the M.D.C. at no charge for the property, for construction and maintenance of said rink, and the creation of a Regional Recreational Site.

The following matter was placed on the agenda for the information of the Commission:

12 Schedules approved by the Commissioner for the period May 8 - May 12, 1972:

Invoices	$ 496,685.89
Reservation of Funds	416,709.06
Advices of Change	52,375.57
Medical Payments	3,782.60
Industrial Accident Payments	2,344.82
Weekly Payroll	485,059.07
Requests for Advance	2,560,525.00

ADJOURNED at 6:05 P.M., to meet on Thursday, May 25, 1972, at 10:00 A.M.

Richard J. Furbush
Secretary

744th
a 25,1972

Record of the Two Thousand Seven Hundred and Forty-Fourth (2744th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 25, 1972, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

AGREEMENT

1 The Commission V O T E D to enter into an agreement with the Town of Wayland for joint care, control and Police protection of certain areas of the Hultman and Weston Aqueducts located within the Town, for a period of one year beginning May 15, 1972, in accordance with the terms and conditions as set forth in the agreement drafted by Mr. Wright and his report of May 15, 1972.

2 Permit to Julian Cohen (Leatherbee & Co.) and Federated Department Stores, Inc. to landscape at Hammond Pond Parkway, Newton

3 Agreement between the Metropolitan District Commission and the Department of Public Works, regarding uniform traffic control devices and access and egress from Prison Point Bridge.

4 Agreement between the Department of Public Works and the Metropolitan District Commission relative to the reconstruction and future maintenance of Prison Point Bridge and highway approaches.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

5 Contract No. 2186, with G. E. Carroll Construction Company, for proposed 5' high steel picket fence, Michael J. Carroll Highway, near Newhall Street and Surfside Street, Lynn.

6 Contract No. 2188, with Salem Engineering & Construction Corp. for construction of Swimming Pool and Bathhouse, Melrose.

7 The Secretary submitted for signature a Permit to Citadel Construction Corporation for use of M.D.C. land in Malden (Malden-Medford Line Brook Flood Control Project). The Commission V O T E D: Held over.

8 The Secretary submitted for signature a Transfer of Care and Control to the City of Boston of a portion of Cambridge Street near Charles Street Circle. The Commission V O T E D: Held over.

9 The Secretary submitted for adoption an Order of Taking of land on Monsignor O'Brien Highway at Commercial Avenue, Cambridge, owned by The California Oil Company. The Commission V O T E D: Held over.

10 A conference was held with the Selectmen of the Town of Nahant, and Ralph Soule of Camp, Dresser & McKee, regarding M.D.C. water meter in Nahant and certain estimated charges. Following a long discussion with Mr. Allan Grieve, Director and Chief Engineer of the M.D.C. Water Division present, it was agreed that the Town of Nahant would purchase a new meter tube, and the M.D.C. would furnish the recorder, with the understanding that the Town of Nahant and the M.D.C. would cooperate in the installation of same. (Attendance list in Secretary's file)

11 A conference was held with officials of the Town of Randolph regarding use of the Nike Site in the Blue Hills Reservation for purposes other than civil defense. Mr. Henry Lowd, Executive Secretary, Board of Selectmen, appeared before the Commission, and after presenting a letter and explaining further details, the Commission V O T E D to make an exception to the restrictions in the lease and allow the use of the Area for Recreation purposes during the summer season of 1972 in accordance with their request.

12 A conference was held with officials of the City of Newton and their Architect-Consultant, Willoughby, Marshall, regarding the possibility

of an M.D.C.-constructed skating rink within their City. Two locations were recommended, namely Riverside and Cold Spring. Following a lengthy discussion, the conference came to a close. The matter was taken under advisement. (Attendance list in Secretary's file)

1 Bradford Washburn, Director, Norman Cahners, President, John Jecks, et al, of the Museum of Science, appeared before the Commission regarding the lease between the M.D.C. and the Boston Society of Natural History dated October 10, 1966. The Museum presented a large scale mock-up of the area and indicated what their future plans entailed. They expressed a willingness to work with the Commission in the future development of the area and invited the Commission to visit the Museum, perhaps in August, to hold one of its meetings there. The conference came to a close, with no official vote taken by the Commission.

2 At this point, Nancy Hustvedt and Rich Warrington, Civil Engineering students at Tufts University, showed slides of the polluted conditions of the Aberjona River and its tributaries in the Towns of Winchester, Woburn and adjacent communities, and commented on the contributing causes of these conditions. The showing was to dramatize the dangers present, the effect on the Mystic Lakes, and to stir the various Towns officials into corrective action at once.

Action was taken upon the following matters relating to the Water Division:

3 Report of Mr. Grigalus, May 5, relative to negotiations for acquisition of land in the vicinity of the Ware River Intake Building Complex. The Commission V O T E D: Held over.

4 Report, May 19, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1971 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1970 and 1971. The Commission V O T E D to transmit the tables to the Treasurer and Receiver-General.

5 Request, May 17, for preliminary approval of furnishing and installing equipment for heating facilities, Hyde Park Pumping Station, Boston. Est. cost = $11,000.00. The Commission V O T E D: Approved.

6 Report, April 18, on request of Harte Realty Company, Inc., for an easement across Sudbury Aqueduct land in Wellesley as shown on plan submitted; also report of Mr. Grigalus, May 8. The Commission V O T E D to grant a 40-foot easement to Harte Realty Company, Inc. across Sudbury Aqueduct land for a road to be known as Wildon Road Extension, at a charge of $1,600.00, all as outlined and recommended by Mr. Grieve in his report dated April 18, 1972, with the exception that the fence mentioned shall be a rustic fence instead of a chain link fence, and located within the easement.

7 A discussion was held relative to report of Camp, Dresser & McKee, Inc. on water supply to Canton, Braintree, Weymouth, Stoughton, Holbrook, Randolph and Avon. Following a long discussion, the matter was held over.

Action was taken upon the following matters relating to Construction Engineering:

8 Report, November 1, 1971, recommending approval of updating of plans and specifications by Charles A. Maguire & Associates, at a cost of $50,000.00, for the Mystic Pumping Station. The Commission V O T E D: Held over.

9 Report of Libby Blank and Fran Faucher, May 1, relative to land requirements for sludge incineration and secondary treatment at Nut and Deer Islands. The Commission V O T E D: Held over.

10 Report, May 15, on bids for dismantling and removal of steam driven

engine No. 12 and connected pumping unit, Chestnut Hill Low Service Pumping Station, Contract No. C-4023. The Commission V O T E D to accept the lowest bid, that of J. A. Marino Automatic Heating Co., of $48,495.00.

1 Report, May 18, submitting proposal of New England Research, Inc. to study the Effects of Petroleum Products and Impurities Deposited on Surface Waters by Outboard Motorboats Upon Microbial Populations Characteristic of Quabbin Reservoir, at an estimated cost of $9,172.00. The Commission V O T E D: Held over.

2 Report, May 22, recommending a 45-day extension of time (to and including July 15, 1972) on Contract No. C-400, with J. W. Fraught Company, for the East Boston Sewage Pumping Station. The Commission V O T E D to approve a 45-day extension of time to July 15, 1972, as recommended by Mr. Bergin in his report dated May 22, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, May 22, recommending a 40-day extension of time (ending July 11, 1972) on Contract No. C-375, with R. Zoppo Co., Inc., for the West End Brook Project. The Commission V O T E D to approve a 40-day extension of time to July 11, 1972, as recommended by Mr. Bergin in his report dated May 22, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Proposal to construct Dorchester Marginal Conduit. The Commission V O T E D: Held over.

5 Proposal to build intake structure in Northfield Reservoir. The Commission V O T E D to request Northeast Utilities to construct the intake structure at the earliest possible moment. The Commission further V O T E D to enter into a lease for said intake structure upon its completion; Mr. Wright to prepare indenture.

Action was taken upon the following matters relating to Parks Engineering:

6 Report, April 18, recommending the selection of Alan M. Voorhees & Associates, Inc., New England Division, as consultant in connection with updating and providing new traffic lights at dangerous intersections on MDC roads; also reports of Mr. Kaiser, May 10 and May 15. The Commission V O T E D to accept the reports of Mr. Kaiser, but to hold the matter in abeyance until the Commissioner obtains other proposals.

7 Report of Mr. Solomons, May 3, relative to costs involved in proposed lighting of the Fr. LaPorte Statue, Day Boulevard and L Street, South Boston; also report of Mr. Condon, May 18. The Commission V O T E D: Authority given to invite bids for ground-installed lights at a rough estimated cost of $1,000.00, as outlined in Mr. Condon's report of May 18, 1972.

8 Report of Mr. Willoth, May 3, relative to proposal of Geophysical Survey Systems, Inc., May 1, to provide analysis of ledge conditions at the Franklin Park Zoo, at a total estimated cost of $37,778.00 (Contract No. 2191). The Commission V O T E D: Held over.

9 Report of Mr. Cook, May 15, relative to implementing the sound system at the Hatch Shell. The Commission V O T E D: Held over.

10 Report, April 24, on petition of New England Power Company for grant of location for overhead wires crossing Revere Beach Parkway, Revere. The Commission V O T E D: Held over awaiting report from Planning Division.

11 Report, April 24, on petition of New England Power Company to install overhead wires crossing the Lynnway, Lynn, in a location granted by the Commission on June 8, 1967. The Commission V O T E D: Held over for report from Planning.

12 Report, April 24, on petition of New England Power Company to install overhead wires crossing Lynn Fells Parkway, Saugus, in a location

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granted by the Commission on October 31, 1957. The Commission V O T E D: Held over for report from Planning.

1 Report, April 25, on petition of Boston Edison Company for grant of location for manhole and conduit, with the necessary wires, cables, etc., Centre Street, Boston (West Roxbury District) at Veterans of Foreign Wars Parkway. The Commission V O T E D: Approved at a one-time flat fee of $275.00.

ORDERED that, on petition of Boston Edison Company dated April 14, 1972, for location shown on plan of Boston Edison Company dated January 11, 1972, and indexed accession number 47501X, for manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in Centre Street, Boston (West Roxbury District), at Veterans of Foreign Wars Parkway, a distance of approximately 75 feet, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, May 17, 1972, at 10:05 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Centre Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2 Report, May 18, submitting plans accession #47533 and #47534 for proposed filling of depressing and sanding at Houghtons Pond Beach, Blue Hills Reservation, Canton-Milton; and requesting permission to advertise a contract. The Commission V O T E D to approve filling the depression with MDC fill and the use of MDC personnel if possible, with an option granted to the Commissioner to authorize the letting of a contract for filling the depression with gravel, if deemed advisable.

3 Report, May 17, on request of J.M. Construction Corp. for an extension of time from June 1, 1972 to July 15, 1972 on Contract No. 2107 for construction of Artificial Ice Skating Rink, Swimming Pool and

Recreation Building, Weymouth. The Commission V O T E D to approve an extension of time from June 1, 1972 to July 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, May 15, requesting authorization for a gravel overrun of approximately 1000 cu. yds. at $3.00 per cu. yd. under Item No. 5 of Contract No. 2108, with J. M. Construction Corp., for access road, parking area and site development, Weymouth Rink and Pool. The Commission V O T E D: Approved.

2 Report, May 17, on request of J. M. Construction Corp. for an extension of time from June 1, 1972 to July 15, 1972, on Contract No. 2108, access road, parking area and site development, Weymouth Rink and Pool. The Commission V O T E D to approve an extension of time from June 1, 1972 to July 15, 1972, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, May 17, requesting permission to prepare contract documents for refacing of Sea Wall, Short Beach, Winthrop Parkway, Winthrop, at an estimated cost of $300,000.00. The Commission V O T E D: Held over for information regarding the availability of funds.

4 Matter of Norumbega Tower. The Commission V O T E D to authorize the Commissioner to install a protective fence forthwith.

5 Report, May 17, submitting plans accession #47349 through #47499 for parkway lighting modernization, Centre Street to Spring Street, Veterans of Foreign Wars Parkway, West Roxbury and Brookline; and requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

6 Report, May 23, requesting permission to post a contract for site improvements at the Bunker Hill Monument. The Commission V O T E D: Approved.

7 Report, May 23, requesting permission to prepare and advertise a contract for improvements to concrete and masonry walk, Lynn, Nahant and vicinity. The Commission V O T E D: Approved, as requested.

8 Report, May 19, on bids for maintenance of lighting systems, sports recreational areas and facilities, Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth, Contract No. 2193. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $16,520.00.

9 Report of Mr. Willoth, May 23, requesting permission to utilize Aerial Photogrammetry, at an estimated cost of $1500.00, under Section V of Contract No. 2176 with Tibbetts Engineering Corporation (Improvements to Georges Island). The Commission V O T E D: Approved.

10 Report, May 25, on sub-bids on Section 6 (Miscellaneous Metal Work) of Contract No. 2196, Repairs to Various Swimming Pools and Service Buildings inthe Metropolitan Parks System. The Commission V O T E D to reject the only bid received, and that an allowance of $4,000.00 be carried until new sub-bids are solicited, as recommended. The Commission further V O T E D: Authority given to solicit new sub-bids for said Section 6, as requested.

Action was taken upon the following matters relating to Parks and Recreation:

11 Report of Captain Swanson, April 11, relative to preliminary programs for use of Fort Independence as a museum area. The Commission V O T E D: Held over.

12 Matter of review of Commission action of April 19, 1972, approving permit to Johannes Uiterwijk to sell "picture buttons" at the Stoneham Zoo. The Commission V O T E D to rescind its vote of April 19, 1972 on this matter. The Commission further V O T E D: Secretary authorized to explain the circumstances to Mr. Uiterwijk and discuss other possible locations.

1 Request of Winthrop Selectmen to close Winthrop Beach Reservation at 11:00 P.M. except when later closing authorized by the Commissioner. The Commission V O T E D: Approved.

2 Request of Jon Terry Hayes for permission to sell refreshments at the Sheepfold area on Soap Box Derby Day, June 18, 1972. The Commission V O T E D: Denied.

3 Request of Bay State Golf Association, Inc. to hold its annual tournament at the Ponkapoag Golf Course on Sunday, July 9, 1972. The Commission V O T E D to approve the use of the No. 1 Course on Sunday, July 9, 1972, starting at 9:00 A.M.

4 Matter of selecting mobile concessionaires at various M.D.C. recreational areas, for the 1972 season, as follows:

(1) Olsen Memorial Pool
The Commission V O T E D to approve a mobile concession permit to Louis Wolfson, at a fee of $50.00;

(2) Foss Park, Somerville
The Commission V O T E D to approve a mobile concession permit to Venizelos Mantzoukas, at a fee of $50.00;

(3) Wollaston Beach
The Commission V O T E D to approve a mobile concession permit to Walter J. Downing, at a fee of $50.00;

(4) Malibu Beach
The Commission V O T E D to approve a mobile concession permit to John F. Sullivan, Jr., at a fee of $50.00;

(5) Moynihan Field, Truman Highway
The Commission V O T E D to approve a mobile concession permit to David Vitello, at a fee of $50.00.

Action was taken upon the following matter relating to Police:

5 Matter of charging the Boston Red Sox for extra police detail at games. The Commission V O T E D: Held over; Commissioner to contact Red Sox officials.

Action was taken upon the following matters relating to Legal-Right of Way:

6 Report of Mr. Grigalus, December 30, 1971, relative to negotiations for acquisition of a part of the so-called Gilligan property in Newton; also report of Mr. Grigalus, May 8. The Commission V O T E D: Held over.

7 Matter of Museum of Science. The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, May 17, regarding taking of land from the City of Boston in connection with the Neponset Circle Pedestrian Overpass, and the possible transfer of said land to the former owner. The Commission V O T E D: Held over.

9 Memorandum of Mr. Grigalus, April 26, regarding request of G. Arnold Haynes for transfer of lease of land in Newton Lower Falls (presently leased to Albert Leonard for parking purposes); also report of Mrs. O'Brien, May 18. The Commission V O T E D to approve the assignment of said lease to G. Arnold Haynes, in accordance with the provisions of Condition #6 of the lease, for the balance of time of the present lease and under the same terms and conditions, with a distinct understanding however, that the Commission can not and will not renew or continue the lease after its present termination date of June 30, 1973.

10 Verbal proposal from City of Medford to exchange land with the Commission to locate a parking lot next to the High School. The Commission V O T E D: Denied; Commissioner to advise appropriate Medford officials of Commission action on this matter.

Action was taken upon the following matters relating to Planning:

11 Proposal to create park in Lakes District of Charles River. The Commission V O T E D: Held over.

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1 Proposal to acquire Bakalar property in West Roxbury. The Commission V O T E D: Held over.

2 Matter of acquisition of the Manin property (Seabrooke Estates, Inc.) abutting the Charles River in South Natick. The Commission V O T E D: Held over.

3 Request of Francis E. Morrissey, March 21, to lease land and water rights at the rear of his property at 75 South Street, Medford. The Commission V O T E D to postpone action on this matter until Wednesday, June 14, 1972 at the request of Mr. Morrissey and Representative McGlynn who will appear before the Commission on that date.

4 Matter of Revere Beach and Ocean Avenue. The Commission V O T E D: Held over.

5 Report of Mr. Falck on Harvard University proposal for Museum of Man, HEBAC site, Charles River Reservation. The Commission V O T E D: Held over.

6 Proposal for development along Revere Beach Boulevard and Ocean Avenue, submitted by Senator Joseph C. DiCarlo and Mayor William Reinstein of Revere. The Commission V O T E D: Held over awaiting report from Planning.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Matter of MDC use of certain premises involved in taking for the Neponset River pedestrian overpass (Massachusetts Awning Co.); also report of Mr. Grigalus, May 5,1972. The Commission V O T E D: Held over.

8 Proposal of the U. S. Army Engineers in respect to Cutler Park. The Commission V O T E D: Held over.

9 Matter of adoption of list of clubs and areas permitted to possess and use alcoholic beverages. The Commission V O T E D to authorize the Commissioner to establish and circulate a list.

10 Matter of use of MDC property in Hull for Aquarium parking and commercial parking; also letter from Hull Selectmen, May 23. The Commission V O T E D: Placed on file.

11 Request of Samuel J. Burns to operate motor boats "Harvard" and "Jenesther", for carrying passengers for hire on the Charles River Basin, for the 1972 season. The Commission V O T E D: Approved at usual fee.

12 Matter of agreement between the Boston Gas Company and the Boston Redevelopment Authority concerning land in Dorchester. The Commission V O T E D to authorize the Commissioner to express the sentiments of the Commission on this matter.

The following matter was placed on the agenda for the information of the Commission:

13 Schedules approved by the Commissioner for the period May 15, 1972 through May 19, 1972:

Invoices	$ 706,857.22
Reservation of Funds	596,786.71
Advices of Change	88,841.70
Industrial Accident Payments	2,419.93
Weekly Payroll	509,973.43

14 At this point, the Commission V O T E D to authorize Mr. Grigalus, Director of the Right of Way Section, to proceed with the necessary steps to take by eminent domain, property of Leon B. and Elaine Loughmiller, presently under lease to Rich's Shell Servicenter, located at 388 E. Squantum Street, Quincy, at the corner of Quincy Shore Boulevard, for the purpose of a Pumping Station (Contract No. C-397).

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 25 , 1972.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the following described parcel of land situated in Hingham known as Stodder's Neck in the County of Plymouth and Commonwealth of Massachusetts, namely:

A tract of land containing by estimation about twenty-two (22) acres situated in the Westerly part of the Town of Hingham, being commonly known as Stodder's Neck and being bounded and described:

SOUTHERLY by Lincoln Street, now a state highway;

WESTERLY, SOUTHWESTERLY, again WESTERLY, NORTHERLY, NORTHEASTERLY and EASTERLY by the Weymouth Back River; and again

SOUTHEASTERLY in part by said Weymouth Back River and in part by Lovells Cove and the salt marsh, being land of adjoining owners believed to be now land of White et al;

the land herein described being in part woodland and in part upland and in part salt marsh, and being all the lands at or adjacent to Stodder's Neck and Northerly of Lincoln Street, and being the "Second Parcel" described in a deed from Robert S. Bradley et al to Bradley Park Development, Inc., dated January 14, 1941 and recorded with Plymouth Deeds, Book 1803, Page 283.

Comprising twenty-two (22) acres more or less of land supposed to be owned by Daley-Cronin Landscape Contracting Company, Inc.

Meaning and intending to take and does hereby take all the land known as Stodder's Neck, together with all and singular the shore and flats appurtenant to said land to the mean low water mark, and all appurtenances belonging thereto.

Trees and structures are included in this taking.

There is excepted from this taking all easements of record, if any, reserved to the Commonwealth of Massachusetts, so far as the same are now in force and applicable thereto.

The Commission further V O T E D to approve an award of damages for the above taking in the sum of $200,000.00.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 25, 1972.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 690 of the Acts of 1945, Chapter 555 of the Acts of 1954 and Chapter 616 of the Acts of 1967, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Acts and Chapter 92 of the General Laws, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Cambridge, Middlesex County and Boston, Suffolk County and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Prison Point Bridge, Boston & Cambridge, Plan of Takings * * * May 15, 1972, Mason J. Condon, Director of Park Engineering," being plan accession numbers 47321-V.T. and 47322-V.T., copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds, the South Registry District of the Land Court for Middlesex County and the Suffolk Registry of Deeds and made a part of this order, namely:

Parcel one:
The land situated in said Cambridge, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of L M P Realty Trust and land now or formerly of P. W. Rounsevell, Inc. with the Northwesterly side line of Charlestown Avenue also known as Prison Point Bridge as shown on Sheet 1 of the aforesaid plan;

Thence the line runs north 31° 28' 22.1" east sixty-six and 67/100 (66.67) feet to a point;

Thence turning and running in a southerly direction by a line curving to the right with a radius of four hundred ninety-one and 58/100 (491.58) feet, twenty-nine and 12/100 (29.12) feet to a point;

Thence south 34° 52' 02.1" west thirty-seven and 47/100 (37.47) feet to a point at land now or formerly of L M P Realty Trust, the last three (3) courses and distances being by said land of P. W. Rounsevell, Inc.;

Thence continuing south 34° 52' 02.1" west fifty and 41/100 (50.41) feet to a point;

Thence south 32° 09' 43.3" west one hundred fifty-one and 09/100 (151.09) feet to a point;

Thence turning and running south 55° 48' 30.4" east one and 00/100 (1.00) feet to a point;

Thence turning and running south 34° 11' 29.6" west twenty-three and 84/100 (23.84) feet to a point in the northerly side line of land of Commonwealth of Massachusetts known as Monsignor O'Brien Highway; the last four (4) courses and distances being by said land of L M P Realty Trust;

Thence turning and running in a northeasterly direction by a line curving to the left with a radius of forty and 00/100 (40.00) feet, twenty-five and 77/100 (25.77) feet to a point in the northwesterly side line of Charlestown Avenue, said line forming the intersection of said Monsignor O'Brien Highway and Charlestown Avenue;

Thence north 31° 28' 22.1" east along said northwesterly side line of Charlestown Avenue two hundred one and 09/100 (201.09) feet to the point of beginning; being shown on the aforesaid plan as Parcel C comprising one thousand four hundred (1,400) square feet more or less of land supposed to be owned by L M P Realty Trust, and Parcel D comprising eighty-two (82) square feet more or less of land supposed to be owned by P. W. Rounsevell, Inc.

Parcel two:

The land situated in said Cambridge, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Donald Brick and Sidney H. Litner, Trustees of Singal Trusts and land now or formerly of Federal Distillers, Inc. with the southeasterly side line of a Commonwealth of Massachusetts permanent easement, which point is distant south 31° 38' 29" east ten and 00/100 (10.00) feet from the southeasterly side line of Charlestown Avenue, also known as Prison Point Bridge as shown on Sheet 1 of the aforesaid plan;

Thence the line runs north 31° 28' 22.1" east by said southeasterly side line of said permanent easement forty and 30/100 (40.30) feet to a point;

Thence continuing north 31° 28' 22.1" east one hundred four and 45/100 (104.45) feet to a point;

Thence turning and running in a general southerly direction by a line curving to the left with a radius of nine hundred ninety-eight and 42/100 (998.42) feet thirty-four and 40/100 (34.40) feet to a point;

Thence south 29° 29' 54.8" west fifty-six and 11/100 (56.11) feet to a point;

Thence turning and running south 54° 55' 58.5" east thirty-five and 58/100 (35.58) feet to a point;

Thence turning and running south 2° 41' 10.9" east seventy-three and 79/100 (73.79) feet to a point at land now or formerly of Donald Brick and Sidney H. Litner, Trustees of Singal Trusts, the last six (6) courses and distances being by said land of Federal Distillers, Inc.;

Thence continuing south 2° 41' 10.9" east one hundred twenty-four and 43/100 (124.43) feet to a point;

Thence turning and running south 31° 08' 48.3" west one hundred thirty-nine and 63/100 (139.63) feet to a point in the northeasterly side line of land of the Commonwealth of Massachusetts known as Monsignor O'Brien Highway, the last two (2) courses and distances being by said land of Trustees of Singal Trusts;

Thence turning and running north 55° 53' 59" west along said side line of said land of Commonwealth of Massachusetts known as Monsignor O'Brien Highway one hundred twelve and 11/100 (112.11) feet to a point;

Thence by a line curving to the right with a radius of forty and 00/100 (40.00) feet, thirty-two and 09/100 (32.09) feet to a point in the southeasterly side line of said existing Commonwealth of Massachusetts ten- (10) foot permanent easement as shown on the aforesaid plan;

Thence north 31° 28' 22.1" east along said southeasterly side line of said permanent easement two hundred thirty-two and 35/100 (232.35) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel No.	Owner	Area In. Square Feet	Certificate No.	Book	Page
E	Donald Frick and Sidney E. Litner, Trustees of Singal Trusts	30,003	113052	695	108
F	Federal Distillers, Inc.	2,200	128068	770	118
G	Federal Distillers, Inc.	606	128068	770	118

Parcel three:

The land situated in said Boston, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Boston and Maine Corporation, land now or formerly of Boston Sand & Gravel Company and other land now or formerly of Boston and Maine Corporation as shown on Sheet 2 of the aforementioned plan;

Thence the line runs in a general southeasterly direction by said land of Boston and Maine Corporation by a line curving to the right with a radius of three thousand one hundred forty-five and 00/100 (3145.00) feet, nineteen and 06/100 (19.06) feet to a point at land now or formerly of Boston Sand & Gravel Company;

Thence turning and running south 31° 28' 22.1" west two hundred sixty-three and 14/100 (263.14) feet to a point;

Thence turning and running north 58° 31' 37.7" west seven and 37/100 (7.37) feet to a point;

Thence turning and running south 34° 53' 28.2" west twenty-five and 06/100 (25.06) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Boston Sand & Gravel Company;

Thence turning and running north 43° 21' 50" west ten and 32/100 (10.32) feet to a point;

Thence turning and running north 31° 25' 33.0" east two hundred eighty-five and 11/100 (285.11) feet to the point of beginning, the last two (2) courses and distances being by said land of Boston and Maine Corporation; being shown on the aforesaid plan as Parcel H comprising five thousand two hundred thirty-eight (5,238) square feet more or less of land supposed to be owned by Boston Sand & Gravel Company.

And for the purposes aforesaid said Metropolitan District Commission does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain an overhead highway and appurtenant structures in, over and upon the following described parcels of land situated partly in said Cambridge in the County of Middlesex and partly in said Boston in the County of Suffolk and shown on the aforesaid plan, namely:

Parcel four:

Beginning at a point in the northeasterly side line of land of land of the Commonwealth of Massachusetts known as Monsignor O'Brien Highway at land now or formerly of L M P Realty Trust as shown on

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Sheet 1 of the aforesaid plan;

Thence the line runs north 32° 09' 43.3" east by said land of L M P Realty Trust one hundred seventeen and 41/100 (117.41) feet to a point;

Thence north 34° 52' 02.1" east by said land of L M P Realty Trust fifty and 55/100 (50.55) feet to a point at land now or formerly of P. W. Rounsevell, Inc.;

Thence continuing north 34° 52' 02.1" east thirty-seven and 57/100 (37.57) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of four hundred eighty-one and 58/100 (481.58) feet, twenty-eight and 53/100 (28.53) feet to a point;

Thence north 31° 28' 22.1" east four and 59/100 (4.59) feet to a point;

Thence turning and running south 55° 38' 19.8" east two and 84/100 (2.84) feet to a point;

Thence turning and running north 34° 21' 40.2" east forty-nine and 94/100 (49.94) feet to a point;

Thence turning and running north 55° 38' 19.8" west five and 36/100 (5.36) feet to a point;

Thence turning and running north 31° 28' 22.1" east sixteen and 77/100 (16.77) feet to a point at land now or formerly of Boston and Maine Corporation, the last seven (7) courses and distances being by said land of P. W. Rounsevell, Inc.;

Thence continuing north 31° 28' 22.1" east six hundred eighty-eight and 22/100 (688.22) feet to a point;

Thence in a northeasterly direction by a line curving to the left with a radius of nine hundred eighty-one and 58/100 (981.58) feet, fifty-three and 15/100 (53.15) feet to a point;

Thence north 28° 22' 13.7" east one hundred twelve and 13/100 (112.13) feet to a point;

Thence in a northeasterly direction by a line curving to the right with a radius of one thousand eighteen and 42/100 (1018.42) feet, fifty-five and 14/100 (55.14) feet to a point in the city and county line between the City of Cambridge, Middlesex County and the City of Boston, Suffolk County;

Thence north 31° 28' 22.1" east, crossing said city and county line, sixteen and 45/100 (16.45) feet to a point;

Thence continuing north 31° 28' 22.1" east forty-five and 00/100 (45.00) feet to a point;

Thence continuing north 31° 28' 22.1" east one hundred ninety-eight and 72/100 (198.72) feet to a point;

Thence north 26° 34' 50.0" east one hundred eighty-eight and 78/100 (188.78) feet to a point;

Thence turning and running south 60° 33' 00" east thirty-five and 12/100 (35.12) feet to a point;

Thence turning and running south 31° 28' 22.1" west three hundred eighty-eight and 05/100 (388.05) feet to a point;

Thence continuing south 31° 28' 22.1" west forty-five and 00/100 (45.00) feet to a point;

Thence continuing south 31° 28' 22.1" west, recrossing said city and county line between City of Boston, Suffolk County and City of Cambridge, Middlesex County, nine hundred twenty-five and 37/100 (925.37) feet to a point at land now or formerly of P. W. Rounsevell, Inc., the last twelve (12) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing south 31° 28' 22.1" west seventy and 87/100 (70.87) feet to a point;

Thence in a southwesterly direction by a line curving to the right with a radius of four hundred ninety-one and 58/100 (491.58) feet, twenty-nine and 12/100 (29.12) feet to a point;

Thence south 34° 52' 02.1" west thirty-seven and 47/100 (37.47) feet to a point at land now or formerly of L M P Realty Trust, the last three (3) courses and distances being by said land of P. W. Rounsevell, Inc.;

Thence continuing south 34° 52' 02.1" west fifty and 41/100 (50.41) feet to a point;

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Thence south 32° 09' 43.3" west one hundred fifty-one and 09/100 (151.09) feet to a point;

Thence turning and running south 55° 48' 30.4" east one and 00/100 (1.00) feet to a point;

Thence turning and running south 34° 11' 29.6" west twenty-three and 84/100 (23.84) feet to a point in the intersection of Charlestown Avenue and land of the Commonwealth of Massachusetts known as Monsignor O'Brien Highway, the last four (4) courses and distances being by said land of L M P Realty Trust;

Thence in a southwesterly direction by a line curving to the right with a radius of forty and 00/100 (40.00) feet, three and 31/100 (3.31) feet to a point;

Thence north 43° 52' 36" west thirty-two hundredths (0.32) feet to a point in the northeasterly side line of land of the Commonwealth of Massachusetts known as Monsignor O'Brien Highway;

Thence north 55° 41' 03" west along said side line seven and 79/100 (7.79) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area In. Sq. Ft.
1	L M P Realty Trust	2,291
2	F. W. Rounsevell, Inc.	1,170
3	Boston and Maine Corporation	10,394
4	Boston and Maine Corporation	855
5	Boston and Maine Corporation	8,885

Parcel five:

Beginning at a point at the intersection of the boundary line between land now or formerly of Federal Distillers, Inc. and land now or formerly of Boston and Maine Corporation with the southeasterly side line of a Commonwealth of Massachusetts ten- (10) foot permanent easement as shown on Sheel 1 of the aforesaid plan;

Thence the line runs north 31° 28' 22.1" east along said southeasterly side line of said easement by two (2) lines forty and 07/100 (40.07) feet and thirty-eight and 53/100 (38.53)feet to a point at land now or formerly of Museum of Science;

Thence continuing north 31° 28' 22.1" east along said southeasterly side line of said easement one hundred seventy-one and 06/100 (171.06) feet to a point at other land now or formerly of Boston and Maine Corporation;

Thence continuing north 31° 28' 22.1" east, crossing the city and county line between the City of Cambridge, Middlesex County and City of Boston, Suffolk County, eight hundred forty-nine and 51/100 (849.51) feet to a point;

Thence turning and running in a southeasterly direction by said land of Boston and Maine Corporation by a line curving to the right with a radius of three thousand one hundred forty-five and 00/100 (3145.00) feet, one and 19/100 (1.19) feet to a point at land now or formerly of Boston Sand & Gravel Company;

Thence turning and running south 31° 25' 33.0" west by said land of Boston Sand & Gravel Company two hundred eighty-five and 11/100 (285.11) feet to a point in the boundary line between said land of Boston and Maine Corporation and said land of Boston Sand & Gravel Company;

Thence turning and running south 43° 21' 50" east along said boundary line ten and 32/100 (10.32) feet to a point;

Thence turning and running north 34° 53' 28.2" east twenty-five and 06/100 (25.06) feet to a point;

Thence turning and running south 58° 31' 37.7" east seven and 37/100 (7.37) feet to a point;

Thence turning and running north 31° 28' 22.1" east two hundred sixty-three and 14/100 (263.14) feet to a point in the boundary line between said land of Boston Sand & Gravel Company and land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Boston Sand & Gravel Company;

Thence in a southeasterly direction along said boundary line by a line curving to the right with a radius of three thousand one hundred forty-five and 00/100 (3145.00) feet, ten and 00/100 (10.00) feet to a point;

Thence turning and running south 31° 28' 22.1" west two hundred seventy-three and 28/100 (273.28) feet to a point;

Thence turning and running north 58° 31' 37.7" west seven and 95/100 (7.95) feet to a point;

Thence turning and running south 34° 53' 28.2" west seventeen and 72/100 (17.72) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of Boston Sand & Gravel Company;

Thence south 34° 53' 28.5" west, recrossing the city and county line between City of Cambridge, Middlesex County and City of Boston, Suffolk County, one hundred fifty-nine and 16/100 (159.16) feet to a point;

Thence southwesterly by a line curving to the left with a radius of nine hundred eighty-eight and 42/100 (988.42) feet, fifty-eight and 97/100 (58.97) feet to a point;

Thence south 31° 28' 22.1" west three hundred thirty-four and 42/100 (334.42) feet to a point at land now or formerly of Museum of Science, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing south 31° 28' 22.1" west by said land of Museum of Science one hundred seventy-eight and 54/100 (178.54) feet to a point at other land now or formerly of Boston and Maine Corporation;

Thence continuing south 31° 28' 22.1" west by said land of Boston and Maine Corporation by two lines, thirty-eight and 49/100 (38.49) feet and forty and 07/100 (40.07) feet to a point at land now or formerly of Federal Distillers, Inc.;

Thence continuing south 31° 28' 22.1" west two hundred ninety-one and 36/100 (291.36) feet to a point;

Thence south 35° 04' 01.5" west fifty and 90/100 (50.90) feet to a point;

Thence turning and running south 54° 55' 58.5" east five and 57/100 (5.57) feet to a point;

Thence turning and running south 29° 29' 54.8" west four and 02/100 (4.02) feet to a point;

Thence turning and running north 54° 55' 58.5" west ten and 00/100 (10.00) feet to a point;

Thence turning and running north 29° 29' 54.8" west fifty-six and 11/100 (56.11) feet to a point;

Thence northerly and northeasterly by a line curving to the right with a radius of nine hundred ninety-eight and 42/100 (998.42) feet, thirty-four and 40/100 (34.40) feet to a point in the southeasterly side line of a Commonwealth of Massachusetts ten- (10) foot permanent easement, the last seven (7) courses and distances being by said land of Federal Distillers, Inc.;

Thence north 31° 28' 22.1" east along said southeasterly side line of said permanent easement two hundred fifty-six and 04/100 (256.04) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area In Sq. Ft.
7	Boston and Maine Corporation	401
8	Boston and Maine Corporation	385
9	Museum of Science	1,748
10	Boston and Maine Corporation	7,059
11	Boston Sand & Gravel Company	2,973

Certain portions of said land are registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel No.	Owner	Area In Square Feet	Certificate No.	Book	Page
6	Federal Distillers, Inc.	3,298	128068	770	118

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The easements herein taken are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of said easements, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said easements for all lawful purposes not inconsistent with the use thereof for the location of an overhead highway and appurtenances or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said overhead highway and appurtenances.

The easements herein taken in lands of the Boston and Maine Corporation are taken without interference with or prejudice to the lawful rights of said Boston and Maine Corporation to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

There is excepted and reserved to the Massachusetts Bay Transportation Authority from the land herein taken the right and easement to operate and maintain an overhead railway over and upon the land marked "M.B.T.A. Structure" on said plan.

Trees and structures on the land herein taken are included in this taking with the exception of the structures, tracks, signal apparatus and appurtenances of the Boston and Maine Corporation and of the Massachusetts Bay Transportation Authority now lawfully in or upon said land.

The Commission further VOTED to approve awards of damages, as follows:

L M P Realty Trust	$ 6,250.00
P. H. Rounsevell, Inc.	1,165.00
Donald Brick & Sidney H. Litner, Trs. of Singal Trust	57,300.00
Federal Distillers, Inc.	8,250.00
Boston Sand & Gravel Co.	12,150.00
Boston and Maine Corp.	19,650.00
Museum of Science	1,165.00

ADJOURNED at 6:40 P.M., to meet on Wednesday, May 31, 1972 at 9:30 A.M.

Richard J. Furbush
Secretary